JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10176-10075
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

DOCUMENT INFORMATION

ORIGINATOR : CIA
FROM :
TO :
TITLE : 201 FILE OF PROTECTABLE SOURCE.
DATE : 00/00/
PAGES : 152
SUBJECTS : JFK DOCUMENT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : SECRET
RESTRICTIONS :
CURRENT STATUS : POSTPONED IN FULL
DATE OF LAST REVIEW : 05/22/98
OPENING CRITERIA :
COMMENTS : JFK64-12:F5 1998.05.22.10:14:03:840082: RELEASE DELAYED UNTIL DEATH OF SUBJECT.

[R] - ITEM IS RESTRICTED

HRG Record Print

Printed on: 7/11/2001

ID: 1998.05.22.10:14:03:840082
File Title: JFK
Job Num: 80T01357A
Location: HRG
Box Num: JFK64-12
Vol/Folder: F5

Title: 201 FILE OF PROTECTABLE SOURCE.

Title Res: N
Date of Document: 0/0/0
Status: DIF
From:
From Res:
To:
To Res:
Pages: 152
Orig. Classification: S
Originator: CIA

Last Reviewer:
Review Date:
Exemptions: 1A 1B 1C 2 3 4 5

Medium: PAPER
Last Inputter: ramsayr
NARA Comments: RELEASE DELAYED UNTIL DEATH OF SUBJECT.

Agency Comments: PER ARRB DECISION OF 13 MAY. AGENCY REQUIRED TO DETERMINE STATUS ANNUALLY.

Release:
Release Date:
Doc Num:
Keywords: 201-329-609 Res: Y
LITAMIL-9 Res: Y

Duplicate Document Of:

Component Review Info

COMPONENT	DATE TASKED	DATE REVIEWED	RESPONSE	APPEAL DATE	DECISION

Sent to NARA: Y
Agency Name: CIA
Agency Number: 104
Disk Number: 10176
Control Number 10075

SECRET

DATE SET UP	APPROVAL WORK RECORD	DATE ORIG. REQ.
27 April 1967 jep		18 April 1967

201 # 329609 — TRUE NAME: ALBERU-Souto, Luis

[X] POA [X] OA [ ] CNC [ ] SP. IN — VARIATIONS: S0-279089

CRYPTONYM: LITAMIL-9 — PSEUDONYM: — PROJECT:

DATE OF BIRTH: 1915 — PLACE OF BIRTH: Oviedo, Spain

CASE OFFICER: Jane F. Zoranza — DIVISION: WH/1/M — EXTENSION: 4167

	REMARKS	INITIALS	DATE	COMMENTS
P.O.A.	✓ jk	WH/1	8 MAY 1967	Records on RIS Agents Checked in CI/R&A, Date: 27 April 1967 Results: OK cy 1 May 67
O.A.	Ltd. jk	WH/1	7 FEB 1968	
Case Cancelled		WH/1/M	- SEP 1971	
CASE CANCELLED	✓	WH/1/M	26 JAN 1968	
PRO I	BIO ✓		12 FEB 1968	
PRO II	✓		12 FEB 1968	
174318 GREEN LIST	~~[illegible]~~ NTLT	jk	8 MAY 1967	
RI TRACES	DEROG. INFO IN CI/OA			
CPS & DIV TRACES	DEROG. INFO IN CI/OA			See memo of [illegible]
FIELD TRACES	DEROG. INFO IN CI/OA			
S.O. INDICES	~~SO CKS att 8 May 67~~ cy 8 May 67			
XX FBI INDICES				
FBI CORD. REQUESTED				
FBI CORD. COMPLETED				
WRITTEN S.O. INVESTIGATION	See memo of 29 Aug. 1967. jk			
TECHNICAL INTERROGATION REPORT				
CCS/NC NOTIFIED				
CCS/NC COMPLETED				

FORM 4-63 126 USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(5-9)

Office of Security Report

& liaison material

S.O. INVESTIGATION	[illegible] 27 Dec. 1967 [illegible]			
TECHNICAL INTERROGATION REPORT				
CCS NC NOTIFIED	/			

SECRET

INSTRUCTION SHEET	DATE 31 AUG 1972	CASE NO. 201 329609

SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	SPD	AREA:

USE

ISSUE OPERATIONAL APPROVAL	REQUEST U.S. COMINT TRACE RESULTS
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE / DIVISION
EXTENDED POA FOR DAYS UNTIL	REVIEW SECURITY OFFICE REPORT AT CI/OA
REINSTATE POA FOR DAYS UNTIL	REVIEW AT CI/OA — FBI REPORT / SECURITY REPORT
FORWARD TO SECURITY OFFICE — ATTACHMENT / PRQ I	CNC NOTICE TO DIVISION — HOSTILE / NON-HOSTILE
✓ CANCEL PER DIVISION MEMO DATED (No notice to Division) 31 Aug. 1972	✓ FILE memo + A-S-R.
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)	TICKLE
REQUEST IP TRACES (Incl. COMINT)	NOTICE — FIRST / SECOND / FINAL
REQUEST OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	SRD NOTICE TO DIVISION
REQUEST FIELD TRACES	
REQUEST — PRQ I / PRQ II	

POA EXPIRED ______________________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

1 SEP 1972 EC

CANCELLED
COPY TO SECURITY

SIGNATURE

FORM 9-72 707 OBSOLETE PREVIOUS EDITIONS

SECRET

E2, IMPDET

CLASSIFIED BY: [illegible]

(21)

24 August 1972

MEMORANDUM FOR: CI/OA

ATTENTION : [redacted]

SUBJECT : LITAMIL-7 (201-329609)

1. During a review of Station files, it was noted that LITAMIL-7's Operational Approval, which was granted on 7 February 1968, is still active. This is to advise you that Mexico City Station terminated contact with LITAMIL-7 in 1970.

2. Attached herewith is a copy of a Memorandum for the Record regarding Subject and the Agent Termination Report.

3. Please retire Subject's CI/OA File.

[redacted]
Chief,WH/1

Attachment: herewith

E2 IMPDET
CL BY: [redacted]
WN-SISM

SECRET

22 August 1972

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-7

1. According to Gerald D. FAHLANGER, LITAMIL-7, who [redacted] LITAMIL-3 in approximately 1966-67. Although Subject was never a very productive asset, [redacted] provide information on activities of the installation and individuals working therein. In approximately 1969-70, Subject was retired by the PBRUMAN Embassy, ending her previous usefulness [redacted]. In spite [redacted] loss of access to the embassy, she did continue to maintain contact with [redacted] the personnel, including the ambassador. For this reason [redacted] maintained contact with her through LITAMIL-3. However, this too was not very productive because she felt she had been treated fairly upon retirement, and felt a certain degree of loyalty to them. This was somewhat incongruous, since she did not feel such loyalty when she was working in the embassy.

2. Subject met FAHLANGER, as [redacted] approximately six times in [redacted] home. The last time she was told that in view of [redacted] retirement, which resulted in the loss of access to the embassy, our relations with [redacted] would be terminated. However, if [redacted] reestablished contact with the personnel, or was recalled to work part or full time, we would, of course, consider contact again. This, of course, never happened.

3. While Subject was not paid a regular salary, [redacted] did receive spot payments for the information [redacted] submitted. [redacted] also received occasional small gifts at Christmas time and on her birthday. The

E2, IMPDET, WN-SISM
CL BY: [redacted]

SECRET

termination was amicable, and Subject agreed to notify LITAMIL-3 if she had any information of value to report.

4. Attached is the Agent Termination Report on Subject.

[redacted]
WH/1/IA

SECRET

Attachment to ______________

15 August 1972

Agent Termination Report

1.	AGENT CRYPTONYM:	LITAMIL-7
2.	PROJECT IDENTIFICATION:	LITAMIL
3.	AGENT RECRUITED BY:	LITAMIL-3
4.	CAPACITY IN WHICH AGENT SERVED:	Penetration of the PBRUMEN Embassy in Mexico City
5.	RATE OF PAY:	Spot payments based on information she submitted. Average was approximately $20.00 U. S. per month
6.	OTHER COMMITMENTS:	None
7.	AGENT DISMISSED BY:	Gerald D. FAHLANGER
8.	SECURITY RISKS:	None
9.	IS AGENT RECOMMENDED FOR RE-USE:	No
10.	REASON FOR AND MANNER OF DISMISSAL:	She retired from [redacted] position in the embassy. Termination by FAHLANGER was done at a meeting with her.
11.	LETTER OF TERMINATION SIGNED:	No. [redacted] was not witting of her role for LNBUZZ, and was not receiving a specific monthly salary.

E2, IMPDET, WN-SISM
CL BY: [redacted]

SECRET

ORIG: [redacted]/sas
UNIT: WH/1
EXT: 6954/9041
DATE: 25 March 1968

MESSAGE FORM
TOTAL COPIES: 32

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION
BY 25 PER ____ #

☐ INDEX ☐ DESTROY ☐ RETURN TO ____ BRANCH ☐ FILE RID
☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: WH 8 ☐ RID COPY
INFO: FILE , VR WH/COG 8, EUR 8,
CI, CI/OA, NGPS, CPS 2

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 85742

TO IMMEDIATE MEXICO CITY JMWAVE INFO: [redacted] 201-329609

TYPIC

REFS: A. [redacted] (IN 76477)*

B. JMWAVE 6305 (IN 30599), 20 MARCH 67 **

C. DIRECTOR 85178, 20 MARCH 67 ***

1. REQUEST MEXICO CITY TRY DETERMINE WHERE MACIQUES STAYING PRIOR HIS DEPARTURE REF A AND NOTIFY JMWAVE. ALSO PLEASE PROVIDE SUITABLE PRETEXT TO COVER EX WIFE'S CALL TO PROTECT SMABOVE SOURCE. C-101331 LITAMIL-9 REPORTED IN REF C THAT MACIQUES WOULD PROBABLY BE WILLING COOPERATE WITH LNHARP IF APPROACHED. CAN LITAMIL-9 OBTAIN CURRENT ASSESSMENT PER MEXI 2751.

2. FOR JMWAVE: UPON RECEIPT PARA I INFO IF MACIQUES EX WIFE STILL RESIDING HIALEAH FLORIDA PER REF B SUGGEST SHE BE CONTACTED AND DETERIME IF SHE ABLE TELEPHONE MACIQUES MEXICO CITY ASKING HE MEET WITH HER THERE ON HIS RETURN FROM MONTREAL.

26 MAR 1968

END OF MESSAGE

CONTINUED....

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

MESSAGE FORM
TOTAL COPIES

SECRET

ORIG:
UNIT:
EXT:
DATE:

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION

BY ______ PER ______ #

☐ INDEX ☐ DESTROY ☐ RETURN TO ______ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: ☐ RID COPY

INFO: FILE , VR

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET

CITE DIRECTOR 85742

TO

PAGE TWO

WH COMMENT: *Abraham MACIQUES Maciques departing Mexico City 26 March for Montreal

**Tramols identified MACIQUES ex wife as Ellen Louise Maciques

***LITAMIL-9 bxxxx bolieves MACIQUES willing cooperate if contacted.

**** LITAMIL-9 willing provide assessment of MACIQUES if latter returns Cuba.

C/WH/COG/OPS [redacted] (in draft)

C/E/BC/C [redacted] (by phone)

CI/OPS [redacted] (by phone)

[redacted]

WILLIAM B. BROE[redacted]
C/WHD

[redacted]
C/WH/1

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

No. [illegible]

MEMORANDUM FOR: Chief, [illegible]

ATTN: [illegible]

Operational Approval is hereby granted in the case of [illegible], for the purpose specified in your request dated [illegible].

Limited to use as an informant in Mexico.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 7 February 1968 sal

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS

GROUP 1 Excluded from automatic downgrading and declassification

(9)

SECRET

MEMORANDUM FOR: Deputy Director of Security (Investigations and Support)

DATE: 7 February 1965 sal

SUBJECT : C#
SO# [illegible]
201# [illegible]

ATTACHMENTS (IF ANY): 1
PRQ Part I

[redacted]

CHIEF, CI/OA

FORM 2-65 2413

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

(40)

SECRET

INSTRUCTION SHEET	DATE 7 FEB 1968	CASE NO. 201- 329659

SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES / DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD / AREA:

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
✓	FORWARD TO SECURITY OFFICE: ATTACHMENT / ✓ PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA: FBI REPORT / LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES	✓	FILE at H.I
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		ORSD NOTICE TO DIVISION
	POA EXPIRED ______. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.		
	*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.		

REMARKS

To: WH/1

Att: [redacted]

Limited to use as an informant in Mexico.

SIGNATURE

☐ OVER

FORM 8-65 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(21)

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

LITAMIL-9

FROM:	EXTENSION	NO.
WH/1/Mexico/France	4167	DATE 6 Feb 68

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/1[redacted]	6 F.	b.	JJK	329609
2.				
3.				
4.				
5. DCWH/1				
6.				
7.				
8. CI/OA				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

6 February 1958

MEMORANDUM FOR: CI/OA

ATTENTION: [redacted]

SUBJECT: LITAMIL-9
201-329609

Attached are two copies of a PRQ Part I on Subject and a copy of the PRQ Part II. An Operational Approval is requested.

[redacted]
Chief, WH/1

Attachments:

PRQ I - 2 cys
PRQ II- 1 cy

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION	PRQ NO.
INSTRUCTIONS: 1. Write clearly. *2. Answer all questions. If question is not applicable, write "NA."* *3. Attach blank pages, if additional space is needed.*	DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME *(First)*	*(Middle)*	*(Last)*	*(Nee)*

2. NAME IN NATIVE LANGUAGE OR SCRIPT	3. NAME AT BIRTH *(If different than Item 1.)*

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME *(State time, reason for and place of use)*

5. DATE OF BIRTH	6. PLACE OF BIRTH

7. PERSONAL HABITS *(Liquor, drugs, gambling, paramours)*

[illegible] immoderate vices

8. COURT RECORD *(Court, date, arrests, charges, punishments, sentences, acquittals)*

[illegible] known

9. DESCRIPTION *(Use American standards of measurements, if possible)*

a. SEX (M / F)	b. AGE	c. APPARENT AGE	d. HEIGHT (FT. / IN.)	e. WEIGHT	f. COMPLEXION	g. FACE *(Shape)*

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

[illegible] marks on face

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

SECTION II — CITIZENSHIP

10. PRESENT CITIZENSHIP

11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS *(If different than Item 10.)*

12. PRESENT RESIDENCE *(Indicate as owner, tenant or sub-tenant)*

13. PERMANENT ADDRESS *(If different than Item 12.)*

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE *(Countries, dates and purposes)*

[illegible]

SECTION III — OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION

17. TITLE

18. SALARY *(Per annum)*

19. FINANCIAL STATUS *(Earnings, bank deposits, securities and property)*

SECTION IV — ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

SECTION V — EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	

23. LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE							
(List below each language in which you possess any degree of competence.)	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO

English x

SECTION VI — **SPECIAL QUALIFICATIONS AND INTERESTS**

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

[illegible]

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

[illegible]

SECTION VII — **MILITARY SERVICE**

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — **EMPLOYMENT HISTORY**

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT

No.	a. INCLUSIVE DATES (From-To) / d. TYPE OF WORK	b. EMPLOYER / e. SALARY OR EARNINGS	c. ADDRESS / f. REASON FOR LEAVING
26	a. [illegible]	b. [illegible]	c.
	d. [illegible]	e. $ PER	f. [illegible]
27	a. [illegible]-late [illegible]	b. [illegible]	c. [illegible], Cuba
	d. [illegible]	e. $ PER	f. [illegible] Mexico
28	a. [illegible]	b.	c. [illegible]
	d.	e. $ PER	f.
29	a.	b.	c.
	d.	e. $ PER	f.
30	a.	b.	c.
	d.	e. $ PER	f.

SECTION IX	MARITAL STATUS						
31. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED	

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE *(First)* *(Middle)* *(Nee)* *(Last)*

34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE
36. DATE OF BIRTH	37. PLACE OF BIRTH
38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE *(Last residence, if deceased)*

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD *(Identify child and give his, or her, present address)*

SECTION XI — FATHER

41. [redacted]	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII — MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII — BROTHERS AND SISTERS

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER *(Identify brother, or sister and give his, or her, present address)*

[redacted] RELATIVES, ACQUAINTANCES AND CONTACTS

[redacted] GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

56. [redacted] FRIENDS, CORRESPONDENTS IN U.S. *(Explain relationship)*

[redacted]

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. *(Give name, date, city and number of certificate granted)*

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI — MISCELLANEOUS

DATE	SIGNATURE

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.: HMMA-33865

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM: LITAMIL-9

2. PSEUDONYM:

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Clyde K. SHRYOCK, the first Case Officer, was introduced to Subject on 18 July 1962 by LITAMIL-3.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subject also speaks good French and poor English.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Subject knew Clyde K. SHRYOCK by true name. The next Case Officer, Lawrence F. BARKER, took over in June 1963. Subject was turned over to his present Case Officer, Raymond A. FRADYER, following his return from PBRUMEN in the fall of 1968.

FORM 9-66 1050a USE PREVIOUS EDITIONS.

SECTION II	MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. *(Be detailed, if possible cite evidence. Do not use stock comment such as 'anti-communist'.)*

Subject is highly motivated toward PBPRIME and the West. He is anti-Communist and anti-AMTHUG.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. *(If no control, or if there is a lack of real control explain.)*

SECTION III	COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Subject and his Case Officer meet as acquaintances.

[illegible] IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject, as a former member of LIRING, still has contacts in the [illegible] community in Mexico.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE *(Will work) (Is working)*.

With a ACLADY intelligence service.

SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject is not known to have any contact with any other intelligence service.

2. LIST OTHER INDIVIDUALS *(agents, relatives, friends)* WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

[redacted]

LITAMIL-3 probably suspects LITAMIL-9 is still engaged in intelligence activities.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has not had any formal training in clandestine operations but he is cunning, intelligent, and has an aptitude for the work.

SECTION V	COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject would collaborate with an anti-Communist Cuban regime if it should come to power.

SECTION VI. **OPERATIONAL USE - CONTACT**

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

Subject has been an active asset of the Mexico City Station since 1962. First he provided information on LIRING; after his return to Mexico in late 1968 as a private citizen he still provided some info on LIRING personnel and on the PBRUMEN community in Mexico.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

From members of LIRING and the PBRUMEN community. Also from old friends and acquaintances living in Mexico or PBRUMEN.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject knows that his information goes to ZRMETAL.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject's current use is to pass on any information which comes to his attention which he thinks may be of [illegible]. He is occasionally debriefed for any info he can provide on PBRUMENERS or their contacts the Station thinks he may know or have known. There is no current active direction of his activities, and his usefulness is at present close to marginal.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

NA

SECTION VII **PROPOSED LIAISON OR OPERATIONAL ACTIVITY**

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

NA

SECTION VIII **AGENCY RELATIONSHIP WITH SUBJECT**

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER; REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is no longer paid any salary. He must be considered an operational contact. In addition to his three case officers, he has known Andrew S. PARMERS and Edward D. KNAPMAN under assumed names.

SECTION IX — QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

[redacted]

SECTION X — COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is not paid a salary.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. *(Example: Commitments regarding evacuation of subject and family.)*

No commitments or promises have been made to subject.

SECTION XI — CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station and LN[illegible] files. No derogatory information.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

POA was granted.

4. DATE APPROVAL OBTAINED

[illegible] May 1967

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject is of high moral character, proud of his family background. He is sincere, reliable, intelligent, and very security conscious.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

Subject's relationship with CUYOAH is known to [redacted] has [redacted] per MEXICO CITY 3450; they are not believed to be security risks.

SECTION XII — SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject drinks moderately. He is not known to have any flagrant vices.

SECTION XIII — AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Subject is interested in music, literature, and art.

SECTION XIV — GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is [redacted] but because of his Cuban accent he would probably be recognized as Cuban.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information in PRQ Parts I and II was obtained through research, files, agents, and direct questioning.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. *(Also see para. 43b, supra)*

No problems are envisaged when Subject may be terminated.

SECTION XV — EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject could be contacted by phone (his number is in the Mexico City phone book) using the name of one of the WOFIRM officers he has been in contact with as bona fides.

SECTION XVI — MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER

SECRET

CANCELLATION TO DIVISION

DATE ____________________

MEMORANDUM FOR:

ATTENTION :

201 ______________
C _______________

The file on ____ is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

[redacted]

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 6-65 691a

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

(9)

SECRET

INSTRUCTION SHEET					DATE		CASE NO. 201- 329609
	SET UP FOR POA		EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
	SET UP FOR OA		SPECIAL INQUIRY	COVERT NAME CHECK		ORSD	AREA:

ISE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED *(No notice to Division)*		REVIEW AT CI/OA: FBI REPORT / LCFLUTTER REPORT
✓	CANCEL PER CI/OA NOTICE TO DIVISION *(Reason checked below,* or see remarks)*		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		ORSD NOTICE TO DIVISION
	POA EXPIRED ______________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.		
✓	*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.		

REMARKS

26 JAN 1968

CANCELLED
COPY TO SECURITY

SIGNATURE

☐ OVER

FORM 8-65 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

(21)

SECRET

REQUEST FOR INFORMATION AND REVIEW

DATE: 8 [illegible]

TO: [illegible]

C NO.: [illegible]

FROM: CHIEF, CI/OA

[redacted]

SUBJECT: [illegible]

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF'D DOSSIER
XX	PRQ II		REVIEW OF STAFF'D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENT MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	XX	OTHERS (*See Remarks*)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

POA expired on [illegible]. Please submit PRQ Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

FORM 9-65 889a

SECRET

(20)

SECRET

INSTRUCTION SHEET	DATE	CASE NO. 201- 329609

SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK		ORSD	AREA:

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE — ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED *(No notice to Division)*		REVIEW AT CI/OA — LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION *(Reason checked below,* or see remarks)*		REQUEST REVIEW OF ATTACHED REFERENCE: ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE — FIRST / SECOND / FINAL
	REQUEST — PRQ I / PRQ II		ORSD NOTICE TO DIVISION
✓	POA EXPIRED 8 Nov. '67. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.		
	*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.		

REMARKS

SIGNATURE

☐ OVER

FORM 9-65 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(28)

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES 35

SECRET

PERSON/UNIT NOTIFIED

C-101331

REPRODUCTION PROHIBITED

32/21

ACTION WH8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, EUR8, WH/COG5, CI, CI/OPS, CI/IC2, FI, FI/INT2

S E C R E T 292220Z CITE MEXICO CITY 2961 LANGDON ACTING

[redacted] INFO DIRECTOR JMWAVE [redacted]

PBRUMEN C-101331 29 SEP 67 IN 61965

FYI MEXICO STATION CONTACT LITAMIL-9 (IDEN) SCHEDULED LEAVE MEXICO 28 SEPT ON VACATION TRIP MADRID, BARCELONA, PARIS AND POSSIBLY THE HAGUE AND BRUSSELS. LITAMIL-9 WILL DEFINITELY CALL ON CUBAN OFFICIAL REPS MADRID, BARCELONA AND PARIS. CLOSE FRIEND OF HIS IN PARIS IS ALEJO CARPENTIER BELMONT. LITAMIL-9 WILL REPORT ANY INFO ELICITED FROM OFFICIALS HE CALLS ON. PLANS RETURN LATE OCT.

S E C R E T

SECRET

BT

29 SEP 1967

SECRET

DATE: [illegible]

MEMORANDUM FOR: Deputy Director of Security (Investigations and Support)

SUBJECT : C#
SO# [illegible]
201# [illegible]

ATTACHMENTS (IF ANY): [illegible]

/s/[redacted]

CHIEF, CI/OA

FORM 2-65 2413

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

(40)

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Traces on Luis ALBERU-Souto

FROM:	EXTENSION	NO.
WH/1 [redacted]	4167	DATE: 28 August 1967

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. AC/WH/1		8/29		329 69
2.				
3.				
4.				
5. CI/OA [redacted]				
6.				
7.				
8.				
9.				
10.				2 AUG 1967
11.				
12.				
13.				Copy to OS.
14.				
15.				

AUG 29 8 55 AM '67

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

28 August 1967

MEMORANDUM FOR: CI/OA

ATTENTION : [redacted]

SUBJECT : Traces on Luis ALBERU-Souto
201-329609

REFERENCE : CI/OA Memorandum dated 15 June 1967

1. Per your referenced request, the FBI documents were located and reviewed with the following results:

a. The first document dealt with a Luis SOTO who was appointed Commercial Attache of the Dominican Embassy, Madrid. This is not our Subject.

b. All documents referenced Luis ALBERU-Souto's assignment as Cuban Cultural Attache in Mexico City, his residences, telephone numbers, and his relationships with the Spanish Communist group in Mexico.

c. The next three items deal with a Luis SOTO, a member of the PPS of Mexico. This is not our Subject.

2. Subject was [redacted] and his activities per paragraph 1.b are well known to this Agency. These activities were considered to be in line with his assignment and are not presently considered to offer a threat to operational security.

3. PRQ Parts I and II will be forwarded your Office upon receipt from the Station.

[redacted]
Acting Chief, WH/1

SECRET

GROUP 1
Excluded from automatic
[illegible]

SECRET

REQUEST FOR INFORMATION AND REVIEW

TO: [illegible] [redacted]	DATE [illegible]
	C NO. [illegible]
FROM: CHIEF, CI/OA /s/ [redacted]	SUBJECT: [illegible]

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRO I		REVIEW OF STAFF/D DOSSIER
	PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

NOTICE: ☐ FIRST ☐ SECOND ☐ THIRD AND FINAL

REMARKS:

[illegible] review [illegible] 66 [illegible] please forward your findings to CI/OA relative [illegible] the operational security of using the subject.

To obtain these reports, contact [redacted] [illegible] Files, Extension 4127.

FORM 8-65 889 OBSOLETE PREVIOUS EDITION

SECRET

(20)

SECRET

INSTRUCTION SHEET

DATE: 1_ ... _967

CASE NO. 201- 329609

	SET UP FOR POA		EXPEDITE INDICES	DATE
	SET UP FOR OA		SPECIAL INQUIRY		COVERT NAME CHECK
	EXPEDITE FBI INDICES	DATE		
	OSSD	AREA:		

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / ...		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED *(No notice to Division)*		REVIEW AT CI/OA: FBI REPORT / FLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION *(Reason checked below,* or see remarks)*		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES	✓	FILE *at l*
	REQUEST OPERATIONAL AND DIVISION TRACES	✓	TICKLE *15 July.*
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		OSSD NOTICE TO DIVISION

POA EXPIRED ______________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

Proc. U.

Pls. make copy of attached FBI document listings and send to WH/1.

To: WH/1

Pls. locate and review the listed FBI documents. Then pls. forward your findings to CI/OA relative to the operational security of using the subject.

[illegible signature]

SIGNATURE

☐ OVER

FORM 9-65 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(21)

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE: 27 April 1967 jep

TO : Deputy Director Security, IOS

FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT: WH/1/M Mexico

SUBJECT: 201 - 329609 SO# 279089

TYPE OF REQUEST					
X POA	X OA		CSC		SI

OS INDICES RESULTS BY (Date) 2 May 1967

FBI CHECK RESULTS BY (Date) ✓

USE OF SUBJECT

FI informant

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS	RI	DIVISION	FIELD
	DEROG. INFO IN CI/OA	DEROG. INFO IN CI/OA	DEROG. INFO IN CI/OA

GREEN LIST INITIATED: X YES | NO

ATTACHMENTS: PRQ - PART I | X PARTIAL BIO | OTHER

REMARKS

/s/ Edward P. Brown
CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA

DATE 5/3/67

FROM: Deputy Director Security, IOS

☑ 1. OS Indices results: ~~No Data since~~ see remarks

☒ 2. Checks were conducted at the indicated Agencies with negative results:

FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OSI	I & N		
	X	X					X	X		

☐ 3. Checks were conducted at the following Agency(ies) with positive results, reports attached FBI

☐ 4. Domestic Field Investigation has been completed, _______ reports attached.

☐ 5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS

nothing subsequent to July 1963 except cable dated 29 Oct 1963 in #49[redacted]

DEPUTY [redacted] SECURITY

SECRET

C-101331

ORIG: [redacted]mak
UNIT: WH/COG/FI/OD
EXT: 5061
DATE: 20 MARCH 67

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION

BY ___ PER ___ # ___

INDEX / NO INDEX / ABSTRACT / FILE IN CS FILE NO. 329609 / RETURN TO ___ BRANCH / FILE RID

CONF: C-H/COG 8 — RID COPY

INFO: FILE, VR

SECRET
(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 21 00 05 Z CITE DIRECTOR 85178

21 MAR 1967 File

TO

MEXICO CITY JMWAVE

TYPIC

OVER

1. AT 15 MARCH MEETING WITH SHRYOCK AND FRAYDER, LITAMIL-9 (C-101331) REPORTED THAT ABRAHAM MACIQUES, CUBAN OFFICIAL INIT AND HIS FRIEND, MADE CONTACT BY PHONE AT 2300 NIGHT BEFORE HE LEFT FOR CUBA. LITAMIL-9 SAW MACIQUES AT HOTEL AGNES NEXT DAY FOR FEW MINUTES BEFORE MACIQUES LEFT FOR AIRPORT. BELIEVE L-9 GAVE MACIQUES FEW ITEMS FOR HIM TAKE TO CONCHITA FERNANDEZ. ACCORDING L-9, MACIQUES WOULD PROBABLY BE WILLING COOPERATE WITH LNFORT IF APPROACHED. MACIQUES FORMERLY MARRIED TO AMERICAN WHO NOW IN U.S. WITH TWO CHILDREN. MACIQUES WHO HEBREW NOW MARRIED TO CUBAN MULATTO. HE BROTHER PEDRO MACIQUES. MACIQUES TOLD L-9 HE EXPECTED RETURN MEXI EN ROUTE EXPO 67 IN ABOUT MONTH. POSSIBILITY USE BROTHER L-9 (IDEN) AS ENTREE MACIQUES DISCUSSED WITH L-9 WHO FELT THIS BEST APPROACH VIEW BROTHER's BUSINESS BACKGROUND AND FRIENDSHIP. HOWEVER, SAID WOULD HAVE TO QUERY BROTHER RE HIS ACCEPTANCE PLAY OPS ROLE. LITAMIL-9 WAS ALSO ASKED TRY AND FIND OUT CONTINUED///

RELEASING OFFICER — COORDINATING OFFICERS — SECRET — GROUP 1 Excluded from automatic downgrading and declassification — AUTHENTICATING OFFICER

COPY NO.

MESSAGE FORM
TOTAL COPIES:

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EXT:
DATE:

SECRET

ROUTING AND/OR INITIALS - SEEN BY

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CABLE SECRETARIAT DISSEMINATION

BY ______ PER ______ # ______

CONF: RID COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO ______ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO: FILE , VR ,

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 85178

TO ETA MACIQUES MEXI ORDER GET LEAD TIME LAY ON OP.

2. CUBANA AIRLIST SHOWS ABRAHAM MACIQUES MACIQUES, PP D/66/392, LEFT HABANA FOR MEXI 22 AUGUST 66 EN ROUTE EXPO. CUBANA AIRLIST ALSO SHOWS MACIQUES, PP D/66/392, LEFT MEXI FOR HABANA ON 8 FEB 67. FBIS REPORT SHOWS MACIQUES IN CHARGE CUBAN FOOD AND BEVERAGE COMMITTEE AT EXPO.

3. REQUEST MEXI ASCERTAIN SOONEST AMENABILITY BROTHER PLAY ROLE OP AND TAKE STEPS GET ETA MACIQUES MEXI. FOR WAVE: REQUEST STATION AMOT TRACES MACIQUES AND EX-WIFE. ALSO ADVISE SOONEST ANY INFO RE DEPARTURE MACIQUES FOR MEXI.

END OF MESSAGE

[redacted] WH/1 [redacted]

WILLIAM V. BROE
C/WH

[redacted]
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

ORIG: [redacted]/db
UNIT: WH/COG/FI/OD
EXT: 5061
DATE: 20 MARCH 1967

MESSAGE FORM
TOTAL COPIES: 24

SECRET

ROUTING AND/OR INITIALS - SEEN BY

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CABLE SECRETARIAT DISSEMINATION

BY 46 PER #

CONF: WH/COG 8 ☐ RID COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO ____ BRANCH ☐ FILE RID

☐ NO INDEX ☒ FILE IN CS FILE NO. 201-320609

INFO: FILE , VR, WH 8, CI, CI/OPS, CI/IC 2, FI

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 21 00 05 Z CITE DIRECTOR 85177

TO MEXICO CITY JMWAVE

PBRUMEN TYPIC

REF: DIRECTOR 85178

[redacted] WHO NOW CUBAN EXILE MEXI.

END OF MESSAGE

21 MAR 1967

[redacted] WH/1 [redacted]

WILLIAM V. BROE
C/WH

[redacted]
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
[illegible]

NUMBER

SUBJECT

REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

[illegible]

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ [redacted]

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	

FORM 8-65 125 OBSOLETE PREVIOUS EDITIONS SECRET GROUP 1 Excluded from automatic downgrading and declassification (9)

SECRET

INSTRUCTION SHEET	DATE	CASE NO. C01- 329609

SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK		ORSD	AREA:

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
✓	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
✓	FORWARD ATTACHMENT TO DIVISION *Form # 501*		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA: FBI REPORT / LOFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		ORSD NOTICE TO DIVISION

POA EXPIRED ________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

To: WH/1

As requested in para # 3 of your memo of 5 April '67.

[redacted]

SIGNATURE

☐ ORSD

FORM 9-65 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

TO : Deputy Director Security, IOS
FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 -

TYPE OF REQUEST: POA | SA | CSC | SI

OS INDICES RESULTS BY (Date)

FBI CHECK RESULTS BY (Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS | RI | DIVISION | FIELD

GREEN LIST INITIATED: YES | NO

ATTACHMENTS: PRQ | PARTIAL | OTHER

REMARKS

CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA

DATE 5/3/67

FROM: Deputy Director Security, IOS

☐ 1. OS Indices results: see remarks

MAY 8 ... 67

nothing subsequent to July 1963 except cable dated 29 Oct 1963 ... # 41286

WD

FORM 5-64 693 SECRET 3

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE: [illegible] 1967

TO : Deputy Director Security, IOS

FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT: [illegible]

SUBJECT: 201 - [illegible]

TYPE OF REQUEST: PSA / SA / CSC / SI

OS INDICES RESULTS BY (Date)

FBI CHECK RESULTS BY (Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS — RI: [illegible] — DIVISION: [illegible] — FIELD: [illegible] CI/OA

GREEN LIST INITIATED: YES / NO

ATTACHMENTS: PRQ - PART I / PARTIAL BIO / OTHER

REMARKS

/s [redacted] J.F.L.

CHIEF, CI/OA

ENDORSEMENT

FORM 3-64 693

SECRET

(9)

SECRET

INSTRUCTION SHEET

DATE: 25 [illegible] 61

CASE NO. 201- C-101331

✓	SET UP FOR POA		EXPEDITE INDICES	DATE 2 May		EXPEDITE FBI INDICES / DATE
✓	SET UP FOR OA		SPECIAL INQUIRY		COVERT NAME CHECK	OBSD / AREA: Mexico

USE

FI informant

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
✓	FORWARD TO SECURITY OFFICE — ✓ ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA — FBI REPORT / LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES	✓	FILE 201
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE — FIRST / SECOND / FINAL
	REQUEST — PRQ I / PRQ II		OBSD NOTICE TO DIVISION

POA EXPIRED ____________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

APR 25 10 35 AM '61

V

SIGNATURE

☐ OVER

FORM 9-65 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(21)

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: VE/[redacted] 3 D 4406

EXTENSION: 4167

NO. 429164

DATE: 18 Apr 67.

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. VE/1/[redacted]		19 Apr		
2.				
3.				
4. DCWE/1		4/19		
5.				
6.				
7. CI/OA				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 18 April 1967

TO:
- XXX CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
- CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
- CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: [redacted] WH/1/Mexico 3 B 4406 x 4167

SUBJECT: (True name) [redacted]

PROJECT:

CRYPTONYM, PSEUDONYM, AKA OR ALIASES:

CI/OA FILE NO.:

RI 201 FILE NO.: 201-329609

SO FILE NO.:

1. TYPE ACTION REQUESTED

XX	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
XX	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE

Mexico City

3. FULL DETAILS OF USE

Subject would be contacted only when specific needs for information arise and the possibility exists that he has or could obtain information--on Cuban activities or personalities.

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		x
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		x
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		x

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? XX YES NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

XX	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED	XX	PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	XX	GREEN LIST ATTACHED, NO: # 174318

6. RI TRACES

	NO RECORD		WILL FORWARD		NON-DEROGATORY
XX	DEROGATORY XXXXXXX CI/OA IS IN possession				

7. DIVISION TRACES

	NO RECORD		WILL FORWARD		NON-DEROGATORY
XX	DEROGATORY XXXXXXX CI/OA is in possession				

8. FIELD TRACES

	NO RECORD		WILL FORWARD
	NO DEROGATORY INFO.	XXXX	DEROGATORY XXXXXX CI/OA is in possession
	LIST SOURCES CHECKED		SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED *(Explanation)*		

SIGNATURE: [redacted] EXTENSION: 4167 SIGNATURE OF BRANCH [redacted]

FORM 8-63 772 USE PREVIOUS EDITIONS.

SECRET

(69)

SECRET

SUBJECT: [redacted]

DPOB: 1915 in Oviedo, Spain

CITIZENSHIP: Cuban
Presently Cuban exile residing in Mexico City

OCCUPATION: [redacted]

PHYSICAL DESCRIPTION:

HEIGHT:	6 feet tall
WEIGHT	170 to 175 plus
HAIR	black

MARITAL STATUS: [redacted] 1949 in Mexico City. They were divorced in 1956. She was [redacted]

PARENTS: FATHER: [redacted].

MOTHER: [redacted]

(Father and Mother are divorced and she is presently residing in Madrid, Spain.)

BROTHERS: [redacted]

SISTERS: [redacted]

ORIG: [redacted] pfd
UNIT: C/WH/COG/FI
EXT: R1457
DATE: 17 MARCH 1967

MESSAGE FORM
TOTAL COPIES: A

SECRET

201-229609

CABLE SECRETARIAT DISSEMINATION

BY 21 PER ___ #

INFO: RID COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO ___ BRANCH ☐ FILE RID
☒ NO INDEX ☐ FILE IN CS FILE NO.

INFO: FILE, VR

SECRET

10 00 01 Z

CITE DIRECTOR 84699

PRIORITY MEXICO CITY, JMWAVE

NO NIACT

PERUMEN TYPIC

REFS: A MEXI 0711 (IN 23299)

B WAVE 6098 (IN 23524)

C MEXI 0718 (IN 23582)

File in 201 31 Mar 67

1. HQS PREFERS TRAVEL AMSNAKE-1 BE DELAYED UNTIL UPDATED ASSESSMENT OBTAINED FROM LISAVOY-1 (PARA 1 REF A) AND POSSIBLY OTHER SOURCES MEXI (LIKRAFT, [redacted] AND POSSIBLY LITAFFY-1).

2. "EL SOL" MEXI DAILY 16 MAR REPORTED DELEGATES CONGRESS NOT SCHEDULED RETURN MEXICO CITY UNTIL 23 MAR AFTER VISITS GUANAJUATO AND GUADALAJARA. HQS OPINION IF PITCH MADE SHOULD BE MADE MEXICO CITY WHERE BETTER POSSIBILITY EXISTS ISOLATE HIM FROM OTHER MEMBERS HIS DELEGATION. HOWEVER, UNLESS HARD INFO DEVELOPED INDICATING OTERO RECRUITABLE HQS OPINION LITTLE CHANCE SUCCESS VIEW SMOTH REPORT WHICH REVEALED HE NAMED VICE PRESIDENT OF CULTURAL COUNCIL ON 18 FEB AND LITAMIL-9 INFERENCE FROM CONVERSATION WITH FERNANDEZ PER REF A THAT OTERO STAR ON

RELEASING OFFICER — COORDINATING OFFICERS — SECRET — GROUP 1 Excluded from automatic downgrading and declassification — AUTHENTICATING OFFICER

COPY NO.

MESSAGE FORM
TOTAL COPIES

ORIG:
UNIT:
EXT:
DATE:

S E C R E T

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION

BY ________ PER ________ # ________

CONF:

RID COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO ________ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO: PAGE TWO
FILE , VR

(classification) S E C R E T (date and time filed) (elite) (reference number) (pica)

CITE DIRECTOR

TO

RISE. IN ADDITION, PRESTIGE FACTOR WHICH FINDS OTERO AMONG MOST ILLUSTRIOUS DELEGATION WRITERS CONGRESS, I.E. CARPENTIER, GUILLEN AND FERNANDEZ ALSO MILITATES AGAINST SUCCESSFUL RECRUITMENT.

3. REQUEST MEXICO ASCERTAIN AS NEAR AS POSSIBLE ITINERARY AND DATES TRAVEL CUBAN DELEGATION PARTICULARLY ITS RETURN MEXICO CITY AND PROBABLE LENGTH STAY.

END OF MESSAGE

[redacted]
WI[redacted] V. BROE
C/WH/D

RELEASING OFFICER

WH/[redacted] (by phone)

COORDINATING OFFICERS

[redacted]
C/WH/COG

AUTHENTICATING OFFICER

S E C R E T

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: [redacted] WH/1/Mexico

EXTENSION: 4167

NO.

DATE: 5 April 1967

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/WH/1			[illegible]	
2.				
3.				
4. [redacted]				329609
5.				
6.				
7.				C-10133
8.				APR 5 10 36 AM '67
9.				
10.				7 APR 1967 —
11.				Discussed w/ A. Ladenburg, WH/1
12.				We will submit new 772, G.L. up-dated traces – and alert [illegible]
13.				that current [illegible]. It will be necessary prior to expiration of POA, if possible.
14.				JR
15.				T — 14 April

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

5 April 1967

MEMORANDUM FOR: CI/OA

ATTENTION : [redacted]

SUBJECT : LITAMIL-9
201-329609

1. LITAMIL-9 returned to Mexico from Cuba in October 1966. On 8 November he was contacted and debriefed by Mexico City Station. Throughout the month of November he debated the question of whether or not he should return to Cuba. In the first week of December 1966, he decided to remain in Mexico.

2. Since it was believed that LITAMIL-9 would have little access to LIRING or to persons of interest in Mexico, he was terminated and the balance of his escrow account was paid to him on 9 December 1966. However, it has since become apparent that from time to time it would be valuable to WOFACT to contact LITAMIL-9 for information on PBRUMEN personalities. He is acquainted with a large number of persons who themselves are of interest to WOFACT or who could supply information on third persons on whom information is needed.

3. Therefore, provisional operational approval and subsequent operational approval for such occasional contact with LITAMIL-9 is requested. It is not planned to pay him a salary or formalize an agent relationship. LITAMIL-9 would only be contacted when specific needs for information arise and the possibility exists that he has or could obtain the information.

[redacted]
Chief, WH/1

SECRET

Case expired 19 Jan '66.

new 772, up-date

RI
Ops + H.Q. } since Aug. '62
Field traces

new Green list –

What is his status w/Cuban govt? – quit the country

Where are wife + child?

→ POA
infringement

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 7 TOTAL COPIES 24 C-101331

SECRET

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PERSON/UNIT NOTIFIED

FROM 7

ACTION WH8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☒ TYPED

UNIT TIME BY

INFO FILE VR, WH/COG 8, CI/OPS, CI/CA, FI,

S E C R E T 221842Z CITE MEXICO CITY 0789

DIRECTOR INFO JMWAVE

IN 21663

PBRUMEN

JOAQUIN HERNANDEZ ARMAS RETURNED FROM CUBA 18 MARCH. C-101331 LITAMIL-9 WHO CALLED ON HIM 21 MARCH AT STATION DIRECTIVE FOUND HIM NERVOUS AND PREOCCUPPIED. AMBASSADOR NEVERTHELESS LAUDED CURRENT ECONOMIC AND POLITICAL SITUATION CUBA AND SAID HAD FINE VACATION.

S E C R E T

BT

29 MAR 1967

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 35

SECRET

PRECEDENCE

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

12

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☒ TUBED UNIT WH/COG TIME 1942 BY J

INFO FILE, VR, CS/DO, WH 8, CA 2, CA/PEG, CA/O 4, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT

S E C R E T 161738Z CITE MEXICO CITY 0711 16MAR67 IN 23299

PRIORITY DIRECTOR INFO JMWAVE

TYPIC PERUMEN

REFERENCE: A. DIRECTOR 83192

B. MEXICO CITY 0689 (IN 22402)

1. ACCORDING TO MEJIA SANCHEZ, LISANDRO OTERO AND ALEJO CARPENTIER ARRIVED MEXI MORNING 15 MAR. OTERO PROBABLY ARRIVED FROM EUROPE WITH CARPENTIER. CHECKING AIRLISTS.

2. DELEGATES TO CONGRESS LEFT MEXICO NIGHT 15 MAR AND MORNING 16 MAR FOR GUANAJUATO AND GUADALAJARA WHERE CONGRESS WILL CONTINUE UNTIL SUNDAY, 19 MAR, AT WHICH TIME DELEGATES WILL RETURN MEXICO CITY WHERE MEETINGS WILL CONTINUE UNTIL 25 MARCH.

C-101331

3. NIGHT 15MARCH, LITAMIL-9 REPORTED THAT IN RECENT TELECON WITH CONCHA FERNANDEZ LATTER GAVE HIM UNDERSTAND THAT LISANDRO OERO REPLACED CARLOS LECHUGA AS HEAD CULTURAL COUNCIL HAVANA.

4. MORNING 16 MAR CO MET MEJIA SANCHEZ FOR FIVE MINUTE SESSION DURING WHICH TIME MEJIA TOLD GET BEST READING POSSIBLE ATTITUDE OTERO DURING CONGRESS. CO GAVE SUBJ MOST RECENT BOOK OTERO WHICH

SECRET

HE GLAD RECEIVE AS WILL USE GET DEDICATORY SIGNATURE AND GET CLOSE OTERO. CO AT MEJIA SANCHEZ HOUSE WHEN CARLOS SOLORZANO CAME BY PICK HIM UP AT 0808 EN ROUTE GUANAJUATO. MEJIA OSTENSIBLY WORRIED POSSIBILITY SOLORZANO SHRYOCK CONFRONTATION. MEJIA ARRIVED HOME FROM CONGRESS AT 2320 HRS ON 15 MAR AND MTG SET UP FOR 0800 MORNING 16 MAR VIEW SCHEDULED 0920 DEPARTURE FROM HOUSE. MEJIA MENTIONED AT 0800 MTG THAT ONE OF CONGRESS SECRETARIES TOLD HIM NICARAGUAN WRITERS REFUSED ATTEND CONGRESS BECAUSE IT COMMUNIST-CONTROLLED.

5. RESULTS 4 HOUR MTG WITH MEJIA NIGHT 14 MAR FAVORABLE. WILL REPORT IN DETAIL UPON ARRIVAL HQS. MEJIA INVITED CUBA TO ATTEND RECENT "ENCUENTRO CON DARIO" AND ANXIOUS GO. WENT TO SEE FRIENDS LUIS ECHEVERRIA, MIN GOVERNACION, AND ENRIQUE GONZALEZ CASANOVA WHO WORKS AT PRESIDENCIA RE ADVISABILITY TRIP AND BOTH TOLD MEJIA NOT RISK TRAVEL CUBA VIEW HIS RESIDENT STATUS. MEJIA HAS RETAINED NICARAGUAN CITIZENSHIP AND THEREFORE VULNERABLE MEXI GOVT ACTION. PLAN LOOK INTO POSSIBILITIES GET MEXI GOVT PROTECTION TRAVEL. VIEW INABILITY GO CUBA MEJIA SENT 3 COPIES PAPER RE DARIO WITH MARCO ANTONIO MONTES DE OCA FOR JOSE ANTONIO PORTUONDO, ROBERTO FERNANDEZ RETAMAR AND CINTIO VITIER. LATTER, ACCORDING MONTES DE OCA DID NOT GET PAPER BECAUSE HE NOW IN MENTAL INSTITUTION.

PAGE 3 MEXICO CITY 8711 S E C R E T SECRET

6. MEJIA HAS ACCESS MANY STATION TARGETS, INCLUDING FEDRO GUILLEN MEXICAN WHO INTIMATE FRIEND. GUILLEN, ACCORDING LIREBEL-1, IN CHARGE MEXI OF CLANDESTINE TRAVEL CUBA FOR TRAINING. MEJIA COOPERATIVE RE REQUIREMENTS CONGRESS. HE SCHEDULED ATTEND SEMINAR AT SOUTHERN ILLINOIS UNIV IN CARBONDALE, ILLINOIS DURING PERIOD 19-25 APRIL. CO SCHEDULED MTG WITH MEJIA FOR THAT TIME.

S E C R E T SECRET RYBAT

BT

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE   TOTAL COPIES

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DISSEM BY 28

ACTION WH/COG 8   ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE VR, WH 8, C/OPS, C/CA

S E C R E T 241912Z CITE MEXICO CITY 2573

DIRECTOR

TYPIC LITAMIL-9

IN 14181

REF: DIRECTOR 18186
C-101331

1. LITAMIL-9 HAS NOT HEARD FROM OR ABOUT EUSEBIO (AZCUE) LOPEZ SINCE L-9 LEFT CUBA.

2. ALTHOUGH AZCUE DEFINITELY ANTI CASTRO AND WOULD LOVE RETURN MEXICO WHERE PREVIOUSLY SERVED AS CONSUL, HIS PERSONAL SITUATION IS COMPLICATED BY FACT HE ATTACHED TO 25 YEAR OLD SECOND WIFE, WHO IN NO HURRY LEAVE CUBA, AND THEIR SMALL CHILD.

AZCUE not L-9.

S E C R E T

ET

REQUESTED STATUS AZCUE

SECRET

NNNN

ORIG: [redacted]ak

UNIT: WH/COG/FI

EXT: 5061

DATE: 27 FEB 1967

MESSAGE FORM
TOTAL COPIES 28

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY 44 PER ___ #

CONF: WH/COG 8 ☐ RID COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO ___ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO: FILE, VR, WH 8, EUR 8, CI/OPS, CI/OA

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

TO MEXICO CITY INFO: JMWAVE, [redacted] 27 23 06 Z CITE DIRECTOR 78668

TYPIC MHAPRON

28 FEB 1967

REF: JMWAVE 5743 (IN 08375) (NOT SENT MEXICO CITY)

File

1. HQS PURSUING LEAD [redacted] INVOLVING POSSIBLE RECRUITMENT [redacted]

2. HQS PLANNING [redacted] FOR FURTHER ASSESSMENT AND BONA FIDES LETTER FOR USE [redacted] HAVE [redacted]

3. REQUEST LITAMIL-9 (C-101331) BE CONTACTED SOONEST FOR ASSESSMENT DATA [redacted] REF PROVIDED FAVORABLE ASSESSMENT [redacted]. NOW LIVING JMWAVE AREA.

4. [redacted]

END OF MESSAGE

[redacted]

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

File reviewed 7 March 67 by A. Ledenburg - WH/1

EUR/IB/CUBA [redacted] (in draft)

WH/1 [redacted] (in draft)

COORDINATING OFFICERS

[redacted]

C/WH/COG

AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

ORIG: [redacted]
UNIT: WH/1
EXT:
DATE: 14 November 1962

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

TOTAL COPIES 21

SECRET

ROUTING: 1 2 3 4 5 6 7 8

DISSEM BY 55 PER

☐ DESTROY ☐ RETURN TO ____ BRANCH

FROM: DIRECTOR

CONF: WH8 ☐ RID COPY

INFO: VR, FILE, WH/C8, C/CPS, C/OA, FI

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

14 22 38Z CITE DIRECTOR 51748

TO SECRET CITE DIRECTOR

PRIORITY [redacted] INFO MEXICO CITY [redacted]

PERUMEN LITAMIL -9

REF MANAGUA 5241 (IN 32131)

1. PLEASE SEND FOLLOWING TELEGRAM TO [redacted]

[redacted] SIENTO NO PODER VISITAR FABRICA. TODO ARREGLADO. SALUDOS. RICARDO.

2. NO NEED FORWARD AGUILAR CORRESPONDENCE PER PARA 2 REF. ABOVE TELEGRAM SHOULD CLOSE OUT REF CASE.

SECRET

NOTE:

ORIGINATING OFFICER [redacted] WH/1

COORDINATING OFFICER [redacted]

[redacted] (TELECOORD)/WH/2/N

[redacted] (TELECOORD)/WH/2/HONO

RELEASING OFFICER [redacted] IAM V. BROE C/WHD

BT

RELEASING OFFICER — COORDINATING OFFICERS — SECRET — AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

INDEX: ☐ YES ☐ NO
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S E C R E T 102105Z CITE MEXICO CITY 9195 (EASBY ACTING)

DIRECTOR 14 NOV 1966

TYPIC PBRUMEN LITAMIL

REF: MEXICO CITY 9168 (C-101531)

10 Nov 65 IN 37303

1. LITAMIL-[illegible] DEBRIEFED FIVE HOURS 8 NOV AND SIX HOURS 9 NOV WHICH RESULTED CONSIDERABLE AMOUNT INTEL, PARTICULARLY IN FIELD CULTURAL ACTIVITIES, RELATIONS AND ORGANIZATION. RQMS CULTURAL FIELD AND OTHERS PARTIALLY FULFILLED WITH EXTENSIVE DOCUMENTATION IN CASE FORMER. L-9 BROUGHT WITH HIM NINE FOLDERS CONTAINING MEMORANDA AND CORRESPONDENCE DEALING WITH CNC ACTIVITIES. L-9 NOT AWARE CUIS ACTIVITIES WITHIN CNC BUT ASSIGNMENT MANUEL VEGA PEREZ AS DIRECTOR INTERNATIONAL RELATIONS WITHIN CNC CERTAINLY SIGNIFICANT.

2. L-9 AGAIN FACED WITH DILEMMA RETURN CUBA OR REMAIN MEXICO TO WORK AS ADMINISTRATOR MEXICAN COMPANY WHERE BROTHER PRESENTLY EMPLOYED. CONSIDERABLE PRESSURE BEING PUT ON L-9 BY BROTHER AND WEALTHY MEXICAN BENEFACTOR WHO OWNS COMPANY. L-9 GETTING ALONG IN YEARS (52)., HEALTH BEGINNING FAIL, SUFFERING MENTAL STRAIN, NOW ANXIOUS SETTLE DOWN MEXICO AND TAKE JOB ABOVE WHICH AMOUNTS SINECURE. THIS WILL ALLOW HIM PAINT AND DO THINGS HE HAS ALWAYS WANTED TO IN TWILIGHT CAREER. L-9 PATHETIC FIGURE TORN BETWEEN

SECRET

SECRET

LNFORT AND MEXICAN BENEFACTOR. NIGGARDLY EXISTENCE (250 PESOS MONTHLY) PBRUMEN, WHERE TRAINED WITH MILITIA AND CUT CANE, DICTATE AGAINST HIS RETURN PBRUMEN GO THROUGH SAME AGAIN. ALTHOUGH L-9 UNSELFISHLY STATED WOULD RETURN PBRUMEN IF LNFORT REALLY FELT HE THAT IMPORTANT IT OBVIOUS HE PUTTING HIMSELF AT MERCY LNFORT. CO PLANS MAKE FOL PROPOSAL FOR HIS CONSIDERATION NIGHT 10 NOV. RETURN PBRUMEN WHERE HE WILL HAVE THIRD COUNTRY EMBASSY CONTACT FOR COMMO CHANNEL. DEPENDENT ACCEPTANCE THIS COMMO ARRANGEMENT SALARY WILL BE [illegible] DOLLARS MONTHLY IN ESCROW WITH REVIEW END SIX MONTH PERIOD FOR READJUSTMENT IF NECESSARY BASIS PRODUCTION. STATION BELIEVES THAT UNLESS COMMO CHANNEL ARRANGED L-9 SHOULD NOT BE REQUESTED RETURN. CO DOUBTS L-9 WILL ACCEPT ABOVE OFFER BUT WISHES GIVE HIM OPPORTUNITY MAKE FINAL DECISION. AT ANY RATE, L-9 STILL "CLEAN" WILL PROVIDE STATION WITH LIMITED ACCESS PBRUMEN ACTIVITIES MEXI.

3. DOCS AND DETAILED NOTES INTEL AND OPS DEBRIEFING BEING POUCHED HQS. PLAN INTRODUCE L-9 TO FRADYER MORNING 11 NOV.

S E C R E T

BT SECRET

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UNIT | TIME | BY

S E C R E T 081712Z CITE MEXICO CITY 9158 (EASBY ACTING)

DIRECTOR 8 Nov 63 IN 35292

TYPIC

C-101331

SMHYOCK CONTACTED LITAMIL-9 MORNING 8 NOV. MEETING SCHEDULED FOR EVENING 8 NOV.

S E C R E T

BT

SECRET

9 NOV 1963

File

MESSAGE FORM
TOTAL COPIES: 22

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FILE RID
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NO INDEX
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FROM: DIRECTOR

CONF: WH 8   RID COPY   INFO: VR, FILE, WH/C 8, FI, CI/OPS, CI/IC

(CLASSIFICATION)   (DATE AND TIME FILED)   (REFERENCE NUMBER)

15 Z   CITE DIRECTOR   40536

TO

SECRET CITE DIRECTOR

IMMEDIATE MEXICO CITY INFO PRIORITY JMWAVE (FOR FRADYER)

DYVOUR PERUMEN LIRAVINE

REF MEXICO CITY 9122

HQS PREFERS NOT USE LITEMPO-8 GET LITAMIL-9 EXTENSION PERMIT STAY MEXICO, EXCEPT IN LAST RESORT. SINCE L-9 HAS ALREADY OVERSTAYED 18-DAY LIMIT BY 18 DAYS AND SINCE NEGOTIATIONS STILL TAKING PLACE BETWEEN LIRING AND FOREIGN MINISTRY, HEADQUARTERS BELIEVES PREFERABLE ACCEPT RISK MEXICAN AUTHORITIES BREAKING OFF NEGOTIATIONS AND ORDERING L-9 OUT PRECIPITATELY. IN LATTER CASE STATION CAN ATTEMPT ARRANGE L-9 EXTENSION AS SUGGESTED PARA 3 REF. SUGGEST HOLD FURTHER ACTION IN ABEYANCE PENDING ARRIVAL SHRYOCK NIGHT 6 NOV.

SECRET

RELEASING OFFICER   COORDINATING OFFICERS   SECRET   AUTHENTICATING OFFICER

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☐ DESTROY ☐ RETURN TO ______ BRANCH

DIRECTOR

☐ RID COPY

INFO: VR , FILE

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

CITE DIRECTOR 49536

TO

WH COMMENT: ... GAVE BACKGROUND UNSUCCESSFUL ATTEMPTS CONTACT LITAMIL-9 THROUGH LITAMIL-3 AND SUGGESTED USE LITEMPO-8 TO AUTHORIZE EXTENSION L-9 PERMIT STAY MEXICO.

NOTE: ORIGINATING OFFICER [redacted] WH/1
COORDINATING OFFICER [redacted] WH/C/FI
RELEASING OFFICER [redacted] FOR WILLIAM V BROE C/WHD

ET

COORDINATING OFFICERS

RELEASING OFFICER

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INFO: FILE, VR, WH/C8, CS/DO, CI/OPS, CI/OA

SECRET 042035Z CITE MEXICO CITY 9122

PRIORITY DIRECTOR INFO PRIORITY JMWAVE (ATTN: FRADYER) INFO

[redacted]

NO NIGHT ACTION

DYVOUR PERUMEN LIRAVINE

REF: DIRECTOR- 49183 (NOT SENT MANAGUA)

1. DUE PROLONG STAY LITAMIL-17 HONDURAS, STATION BEGAN ATTEMPTS CONTACT LITAMIL-9 THROUGH LITAMIL-3 WHO AWARE L-9 IN TOWN FROM LITAMIL-7. INITIAL ATTEMPTS CONTACT UNSUCCESSFUL BUT LITAMIL-7 INFORMED LITAMIL-3 ON 2 NOV THAT LITAMIL-9 WISHED SEE HIM URGENTLY. LITAMIL-3 AGAIN ATTEMPTING CONTACT LITAMIL-9.

2. THROUGH LITAMIL-7, STATION AWARE THAT GOBERNACION HAS NOT GRANTED PERMISSION LITAMIL-9 REMAIN IN MEXICO FOR THREE MONTH PERIOD REQUESTED. PERUMEN DIPLOMATS ONLY ALLOWED 10 DAY STAY MEXICO ON TDY WITHOUT REQUESTING PERMISSION FOR LONGER STAY FROM GOBERNACION. LITAMIL-3 CLAIMS CAN ARRANGE FOR LONGER STAY THROUGH CONTACTS IN FOREIGN MINISTRY AND HAS TOLD LITAMIL-7 TO INFORM LITAMIL-9 OF SAME. LITAMIL-9 SITUATION CRITICAL FROM POINT OF OVERSTAYING 10 DAY LIMIT BUT NEGOTIATIONS STILL TAKING PLACE BETWEEN LIRING AND FOREIGN MINISTRY.

SECRET

OVER

PAGE 2 MEXICO CITY 9122 S E C R E T SECRET

3. IF HQS CONCURS, LITEMPO-8 CAN BE REQUESTED AUTHORIZE LITAMIL-9 EXTENSION PERMIT STAY MEXICO. IN ABSENCE CURTIS, BENADUM WOULD CONTACT LITEMPO-8. THIS WOULD MEAN LITEMPO-8 AND PROBABLY LIRAMA WOULD THEN BE AWARE LITAMIL-9 AFFILIATION WOFACT. ADVISE SOONEST. ACTION COULD BE COVERED BY LITAMIL-3 CLAIMING HE ARRANGED EXTENSION.

4. RESERVATIONS CONFIRMED AT GENEVE FOR SHRYOCK.

5. WILL ADVISE ANY ADDITIONAL DEVELOPMENTS LITAMIL-9 SITUATION.

S E C R E T

BT

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TOTAL COPIES

ORIG: [redacted]
UNIT: WH/1
EXT:
DATE: 3 NOV 66

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FROM: DIRECTOR

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2 22 13 Z CITE DIRECTOR 49415

TO

S E C R E T CITE DIRECTOR

PRIORITY MANAGUA INFO PRIORITY JMWAVE (FOR FRADYER), MEXICO CITY

DYVOUR PBRUMEN LIRAVINE LITAMIL

REF MANAGUA 5340 (IN 31353)

FYI HQS PLANNING WITH CONCURRENCE MEXICO CITY SEND CLYDE K. SHRYOCK MEXICO CITY 6 NOVEMBER ASSIST STATION REVIEW AND IMPLEMENT EFFORTS ESTABLISH CONTACT LITAMIL-9. (C-101331) REQUEST BARKER TAKE NO ACTION REF CASE.

S E C R E T

4 NOV 66

NOTE:

ORIGINATING OFFICER [redacted] WH/1

COORDINATING OFFICER [redacted] WH/C

[redacted] (TELECOORD) WH/2/M

RELEASING OFFICER [redacted] FOR WILLIAM V. BROE C/WHD

BT

RELEASING OFFICER

COORDINATING OFFICERS

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FROM: DIRECTOR

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CITE DIRECTOR 49183

TO

SECRET CITE DIRECTOR

PRIORITY MEXICO CITY INFO JMWAVE (FOR FRADYER)

DYVOUR PBRUMEN LIRAVINE

REF A MANAGUA 5840 (BEING RELAYED) 31353
B TEGUCIGALPA 6753 (BEING RELAYED) 31457

1. PER FRADYER CONVERSATIONS HQS AND WITH CONCURRENCE MEXICO CITY STATION, CLYDE K SHRYOCK (P) PLANS ARRIVE MEXICO CITY 6 NOVEMBER 1966 BY EAL FLIGHT 905. NO NEED MEET BUT WOULD APPRECIATE RESERVATIONS MADE IN TRUE NAME AT GENEVE OR SIMILAR HOTEL.

2. PURPOSE TRIP REVIEW AND IMPLEMENT EFFORTS REESTABLISH CONTACT LITAMIL-9 (201-101331) WITH STATION AND FRADYER (WHO HOLDING RESERVATIONS RETURN ~~MEXICO CITY~~ NIGHT 4 NOVEMBER FROM MIAMI).

SECRET

4 NOV 1966

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CITE DIRECTOR 49183

TO

WH/COMMENTS: A. LITAMIL-17 (BROTHER LITAMIL-9) ASKED BARKER MEET [redacted] AND ASKED MEXICO CITY FOR LATEST ON LITAMIL-9

B. [redacted] ACCOMMODATION ADDRESS FOR LITAMIL-17 [redacted]

NOTE: ORIGINATING OFFICER [redacted] WH/1

COORDINATING OFFICER [redacted] (DRAFT) WH/C/FI

[redacted] FOR WH/C/MO (DRAFT)

RELEASING OFFICER [redacted] FOR WILLIAM V BROE C/WHD

BT

RELEASING OFFICER

COORDINATING OFFICERS

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INFO FILE, VR, WH/C 8, CI/OPS, CI/OA

3 NOV 1965

S E C R E T 021815Z CITE [redacted]

MEXICO CITY, [redacted] INFO DIRECTOR

PERUMEN LITAMIL

2 Nov 65 IN 31352

1. LITAMIL-17 (773321) PHONED BARKER FROM SAN PEDRO SULA, HONDURAS, 31 OCTOBER USING ALIAS AND INNOCENT BUSINESS PHRASEOLOGY. SAID WISHED HAVE BARKER VISIT HIM IN SAN PEDRO SULA BEFORE 20 NOVEMBER. FOR SECURITY REASONS DID NOT MENTION ANYTHING ABOUT LITAMIL-9. (C. 101331)

2. BARKER TENTATIVELY PLANS STOP-OVER TEGUCIGALPA EN ROUTE BACK FROM ANNUAL COS MEETINGS PROBABLY ABOUT 14 NOV. WILL ASK L-17 TO FLY THERE FOR MEET. MEXI PLS ADVISE LATEST ON L-9 AND WHAT INSTRUCTIONS IF ANY WISH BARKER TO PASS TO L-17.

3. [redacted] L-17 IS BROTHER OF L-9 WHO AGENT RESIDING IN PERUMEN AND EXPECTED OUT SOON. PLEASE CABLE TO [redacted] TO WHICH L-17 COULD SEND LETTER CONFIRMING MEETING PLANS.

S E C R E T

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INDEX ☐ YES ☐ NO
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INFO FILE, VR, EUR 8, WH 8, CI/OPS, CI/OA, FI, FI/INT 2

S E C R E T 311237Z CITE [redacted] 9316 31 AUG 66 IN 86883

DIRECTOR INFO MEXICO CITY, JMWAVE

TYPIC MHAPRON LITAMIL AMCRASH

REF DIRECTOR [illegible]

1. AMCRASH 1 MET 30 AUG. FLT DEPARTURE FROM HAVANA DELAYED TO SOLVE EXCHANGE PROBLEMS OF FRENCH INVITEES RETURNING TO THEIR COUNTRY.

2. AMCRASH 1 SAID LITAMIL 9 GOOD FRIEND BUT DOES NOT HAVE FREQUENT INTIMATE CONTACT. CONTACT IS NATURAL AND THEY HAVE VISITED EACH OTHERS HOMES ON PURELY FRIENDLY BASIS. AMCRASH 1 SAW LITAMIL 9 AT AIRPORT JUST BEFORE DEPARTURE THIS TRIP, PURELY ACCIDENTAL. CAN CONTACT LITAMIL 9 AT ANY TIME WITHOUT RAISING ANY SUSPICIONS.

3. AMCRASH 1 IN ANSWER TO QUESTION ESTIMATED LITAMIL 9 MOTIVATION AND SUPPORT OF GOVT AS UNENTHUSIASTIC AND FOR SURVIVAL ONLY. BELIEVES LITAMIL 9 WORKING IN FOREIGN MINISTRY CONNECTED WITH CULTURAL AFFAIRS.

4. MADRID BELIEVES OPEN CODE PLUS SW WITH DEVELOPMENT INSTRUCTIONS IN BOOK AS SUGGESTED IN DIRECTOR 25242 EXPOSES BOTH AMCRASH 1 AND LITAMIL 9 TO UNNECESSARY DANGER. AS LITAMIL 9 IS UNKNOWN QUANTITY SINCE HIS RETURN TO CUBA WE WISH GIVE MAXIMUM PROTECTION TO

INDEX: ☐ YES ☐ NO
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FILE VR WH 8 ...

S E C R E T 291945Z CITE MEXICO CITY 8080

DIRECTOR, JMWAVE 29 Jul 66 IN 66598

TYPIC 87966

1. LITAMIL-3 ARRANGED MEXICAN VISA FOR ADAMINA AMALIA (FEREIRA) MARRERO, ADDRESS ISIDORO QUINTANA 153, ALDABO, HAVANA, TO COME TO MEXICO CITY TO VISIT SICK BROTHER DOCTOR OSCAR (FEREIRA) MARRERO, OWNER OF CLINICAL LABORATORY. ADAMINA WILL BE RETURNING CUBA ABOUT 10 AUGUST. PLANS EXIT CUBA AS1 REFUGEE LATER.

2. ADAMINA IS GOOD FRIEND OF CONCHITA FERNANDEZ (201-332858) OFFICE MANAGER AT INRA. BECAUSE OF THIS FRIENDSHIP SHE KNOWS LITAMIL-9. L-3 HAS BEEN COACHED TO CAREFULLY ELICIT INFORMATION FROM ADAMINA ON L-9, SHOWING NO UNDUE INTEREST. NAME WILL BE INCLUDED WITH THOSE OF OTHER MUTUAL ACQUAINTANCES. HOPE FIND OUT JUST WHAT L-9 DOING, HOW HE IS, IF AND WHEN HE PLANNING COME OUT, WHAT HIS OSTENSIBLE POLITICAL LEANINGS ETC.

3. ACCORDING ADAMINA CONCHITA FERNANDEZ HAS LOST MUCH INFLUENCE IN REGIME.

4. APPRECIATE TRACES ADAMINA.

S E C R E T

BT

10/331

SECRET

INSTRUCTION SHEET

DATE	19 JAN 1966
CASE NO.	C - 101331

SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES — DATE
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA

USE

ISSUE OPERATIONAL APPROVAL	REQUEST GREEN LIST
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST RESULTS FI/D DOSSIER REVIEW
EXTEND POA FOR DAYS UNTIL	REVIEW FI/D COLLATERAL INFORMATION
REINSTATE POA FOR DAYS UNTIL	REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE / DIVISION
FORWARD ATTACHMENT TO DIVISION	REVIEW SECURITY OFFICE REPORT AT CI/OA
FORWARD TO SECURITY OFFICE — ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
✓ CANCEL PER DIVISION MEMO DATED - *(No notice to Division)* Cancellation of 19 JAN 1966	REVIEW AT CI/OA — FBI REPORT / LCFLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION *(Reason checked below,* or see remarks)*	REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
REQUEST RI TRACES	FILE
REQUEST OPERATIONAL AND DIVISION TRACES	TICKLE
REQUEST FIELD TRACES	NOTICE — FIRST / SECOND / FINAL
REQUEST — PRQ I / PRQ II	OTHER

POA EXPIRED ____________ - PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

See M/R - of 19 JAN 1966

[illegible stamp] COPY TO [illegible]

Edward P. Brown

SIGNATURE

☐ OVER

FORM 7-63 707 USE PREVIOUS EDITIONS

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GROUP 1 Excluded from automatic downgrading and declassification

(21)

SECRET

REQUEST FOR INFORMATION AND REVIEW

DATE: 10 January 1966 jab

TO: WH/1/Mexico - W.J. Kaufman

C NO.: C - 101331

FROM: CHIEF, CI/OA

/s/ Edward P. Brown

SUBJECT: LITAMIL/1

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	FI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	XX	OTHERS (See Remarks)

NOTICE: FIRST / SECOND / THIRD AND FINAL

REMARKS:

Please come to CI/OA to discuss your request of 16 December 1965. POA expired 3 January 1966.

19 JAN 1966 - Disc'd w/J. Stewart. Their only reason for asking for extension was that they were under the impression they could not pay him without a POA. The error of their thinking was pointed out to him. He is going to let POA expire which it has already done. JH

FORM 8-60 889 USE PREVIOUS EDITION. SECRET (20)

SECRET

INSTRUCTION SHEET

DATE: 10 Jan 66

CASE NO. 201: C-101331

SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD	AREA:	

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE — ATTACHMENT / ...		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA — FBI REPORT / LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES	✓	TICKLE 26 Feb 66
	REQUEST FIELD TRACES		NOTICE — FIRST / SECOND / FINAL
	REQUEST — PRQ I / PRQ II		ORSD NOTICE TO DIVISION

✓ POA EXPIRED 8 Jan 66 * ~~... POA WILL BE ...~~

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

* Please come to CI/OA to discuss your request of 16 Dec 1965.

275

SIGNATURE

☐ OVER

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE 21 December 1965 jab
TO: WH/1 -- W.J. Kaufman	C NO. C - 101331
FROM: CHIEF, CI/OA /s/ Edward P. Brown	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	XX	OTHERS (See Remarks)

NOTICE: FIRST SECOND THIRD AND FINAL

REMARKS:

Please come to CI/OA to discuss your request of 16 December 1965.

FORM 6-60 889 USE PREVIOUS EDITION. SECRET (20)

SECRET

INSTRUCTION SHEET	DATE 21 DEC 1965	CASE NO. C-101331

	SET UP FOR POA	EXPEDITE INDICES	DATE
	SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK
		EXPEDITE FBI INDICES	DATE
		ORSD	AREA:

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED *(No notice to Division)*		REVIEW AT CI/OA: FBI REPORT / LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION *(Reason checked below,* or see remarks)*		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES	✓	FILE aH.
	REQUEST OPERATIONAL AND DIVISION TRACES	✓	TICKLE 21 Jan.
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		ORSD NOTICE TO DIVISION

	POA EXPIRED ____________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.
	*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

To: WH/1

Pls. come to CI/OA to discuss your request of 16 Dec. '65

[signature]

SIGNATURE

☐ OVER

FORM 9-65 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(21)

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
C/WH/1	4506	DATE 16 December 1965

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/1/Stewart	16 Dec		J	
2. DC/WH/1	12/16		JF	
3. CI/OA				
4.				
5.				
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12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS | SECRET | CONFIDENTIAL | INTERNAL USE ONLY | UNCLASSIFIED

MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

1. The Provisional Operational Approval for LITAMIL-9 (C-101331) is due to expire 8 January 1965.

2. In discussions with the field case officer for this operation, WH/1/Mexico has found that there is no way to determine when, or whether, LITAMIL-9 will again leave Cuba. For reasons of personal security, LITAMIL-9 has not been able to function as a reporting source since his return to Cuba in early March 1965. Letters to his brother, LITAMIL-17, and reports from occasional Cuban official travelers transiting Mexico indicate that LITAMIL-9 is well and is employed by the National Cultural Council.

3. LITAMIL-9 is now an inactive agent. The Station has recently proposed that his salary cease accumulating as of 30 June 1966. If and when he again manages to leave Cuba, he will be contacted and a full assessment of his future usefulness will be made. Owing to the fact that his sister-in-law is a secretary to Fidel Castro it is expected that he will be a valuable source of information, at least for an initial debriefing period.

4. It would be appreciated if the POA on LITAMIL-9 could be extended for six months. If at the end of that time he has not left Cuba, it will be proposed that the POA be allowed to expire.

W. J. Kaufman
C/WH/1

YES [ ] NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

CLASSIFIED MESSAGE TOTAL COPIES

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM MEXICO
ACTION WH 7
[ ] RID COPY
ADVANCE COPY [ ] ISSUED [ ] SLOTTED [ ] TUBED
UNIT WH
TIME 1715
INFO
FILE VR, ADDP, SOD, CI, CI/OPS, CI/IC, FI, FI/INT, CA/PS, CA/O 4

S E C R E T 211652Z

PRIORITY DIR INFO WAVE CITE MEXI 4781

PBRUMEN

21Sep65IN56459

REF: DIR 44181 (IN 05141)

1. POLICE RAID EARLY MORNING 18 SEP SEIZED TWO SUB-MACHINEGUNS AND ONE AUTOMATIC PISTOL. GARCIA ARRESTED, QUESTIONED BY FISCAL POLICE, CONSIGNED TO GOBERNACION WHICH CONSIDERING DEPORTING HIM TO CUBA.

2. PENETRATION AGENT REPORTS POLICE SEARCH POORLY DONE. LARGE BOX OF "WHITE POWDER" WAS WASHED DOWN DRAIN AFTER POLICE LEFT. DOCUMENTS AND PHOTOS BURNED FOR HOURS. QUANTITY OF DYNAMITE REMOVED FROM PREMISES.

3. ON 20 SEP STATION PREPARED LIST QUESTIONS TO BE POSED TO GARCIA. EXPECT ANSWERS SOON. SUBJ APPARENTLY STILL BEING HELD INCOMMUNICADO.

4. TARGET STUDY WAS INFORMAL STATION STUDY, NOT SENT TO HQS. MEXI 4770 WAS LAST CORRESPONDENCE ON CASE. SUBJ HAS [illegible] ON LIENVOY AND IN REPORTS BY LITAMIL-2, LITAMIL-3 AND LITAMIL-5 SINCE THEN. AIMONET HAD LITAMIL-2 DO SPECIAL REPORT ON SUBJ SEP 64.

5. CORRECT 201 NOTED. HAD PICKED UP OTHER NUMBER FROM HMMW 11470.

SECRET

23 SEP 1965

SECRET

IN-50453 - ...

6. WILL KEEP HQS ADVISED DEVELOPMENTS BY [illegible]. NO PUBLICITY ON CASE TO DATE.

SECRET

CFN 4781 44131 2514 18 SEP GARCIA GOBERNACION 20 GARCIA NOT SENT HQS 4770 LIENVOY LITAMIL-2 LITAMIL-3 LITAMIL-9 64 221 11470

,9 07?)8:856

?5

SECRET

+ Hqs requested to be kept advised latest developments of case

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/1/Mexico - [illegible] Scott

NUMBER: C - 101331

SUBJECT: LITAMIL/9

REFERENCE: Your Memorandum, Dated 19 April 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

For use as a reporting source from within Cuba.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL

BY: Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

DATE: 8 July 1965

FORM 125 USE PREVIOUS EDITIONS
5-64

SECRET

(9)

SECRET

INSTRUCTION SHEET	DATE 8 JUL 1965	CASE NO. C-101331

SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA	

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
✓	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA: FBI REPORT / LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE. ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES	✓	FILE att.
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		OTHER

POA EXPIRED ______________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

To: WH/1

For use as a reporting source from within Cuba.

John F. Lally

SIGNATURE

☐ OVER

FORM 7-63 707 USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(21)

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
WH/1/R.E.Scutt	4507	DATE 19 April 1965

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/1		19 APR 1965	[signature]	
2.				
3.				
4. C/CI/OA	20 APR 1965		[signature]	
5.				
6.				
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13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

19 April 1965

MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

1. An Operational Approval is requested for LITAMIL-9, who has recently returned to Cuba, and has accepted an FI mission from Mexico Station. The Station has expressed its reluctance to interview a Mexican officer who alleged in 1959 that LITAMIL-9 was a Communist, since this course of action would unnecessarily draw attention of this officer to our interest in LITAMIL-9. WH/1 has concurred in this decision, and considers that this unevaluated derogatory information on LITAMIL-9 is far outweighed by his performance record.

2. Realizing the risk involved in working with any Cuban national, WH/1 feels that LITAMIL-9's excellent record of cooperation, plus his acceptance of the idea of continued cooperation in a denied area favor consideration of an Operational Approval. Additionally, we have had audio coverage through the telephone in LITAMIL-9's office for the past two years or more, and during this time the Station has used the installation for spot checking his information, and is satisfied that there are no reasons to question his veracity and security or suspect that he is under control of the Cuban service.

3. Attached for your review are several contact reports of LITAMIL-9, as requested by Mr. Lally. Their prompt return will be appreciated. This office will be pleased to cooperate in any further review of this case which will facilitate the OA.

W. J. Kaufman
Chief WH/1

Attachments:
Reports of LITAMIL-9

SECRET

CLASSIFIED MESSAGE TOTAL COPIES 20

2 SECRET

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PERSON/UNIT NOTIFIED

FROM MEXICO CITY

ACTION WH 8

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO

VR. FILE DDP WH/C 8 ...

S E C R E T 151745Z

DIR CITE MEXI 2777

PBRUMEN

C-10133)

15 MAR 65 IN 22918

LITAMIL-9 DEPARTED MEXI FOR PBRUMEN 12 MAR.

S E C R E T

CFN

SECRET

File

JL 18 MAR 1965

13 April '65 - R. Scott, WH/1, says subject has agreed to work for station upon his return to Cuba. Scott will supply tech. ops. spts. on L-9. in hopes that we might be able to resolve Subj's bona fides. This was at my suggestion since it came to my attention by independent reading of previous cables that such an installation existed. Yet WH/1 did not (or refused to) divulge such info to [redacted] CI/OA. JL.

Subj's brother, L-17, to be used as commo channel. Being processed for POA/OA.

CLASSIFIED MESSAGE

SECRET

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FROM: MEXICO CITY

PERSON/UNIT NOTIFIED

ACTION: TFD 5

ADVANCE COPY: ISSUED / SLOTTED / TUBED

TIME / BY

INFO: VR, FILE, ...

S E C R E T 042353Z

DIR CITE MEXI 2407

AQUATIC PBRUMEN

REF MEXI 2235 (IN 63840)

8 FEB 1967 File

5 FEB 67 IN 74047

1. REF FURNITURE HAS BEEN RETURNED PBRUMEN EMBASSY AND PLACED IN MUSIC ROOM WHICH LITAMIL-9 REPORTS IS USED BY AMBASSADOR FOR CLOSED DOOR SESSIONS WITH IMPORTANT VISITORS. TRANSMITTER WORKING WELL AND RESPONDS TO ON/OFF SWITCHING FROM LIONION BASE. LIONION-1 MONITORING AND RECORDING TAKE. FIRST TAPE RECORDED CONVERSATION BY AMBASSADOR AND MONDRAGON IN WHICH THEY DISCUSS FURTHER UPHOLSTERY WORK BY MONDRAGON WHO NOW HAS SEVERAL SMALL CHAIRS IN SHOP TO BE RECOVERED. PRELIMINARY STATION DETERMINATION IS THAT THESE DO NOT WARRANT BUGGING AS WILL PROBABLY BE PUT IN SAME ROOM.

2. STATION CLOSELY MONITORING EMBASSY/MONDRAGON NEGOTIATIONS. FEEL LIKELY HE WILL RECEIVE ADDITIONAL BUSINESS THUS ENABLING STATION MAKE ADDITIONAL TECH PENETRATIONS.

S E C R E T

SECRET

ORIG: HFSWENSON:vap
UNIT: C/WH/SA/CI
EXT: 6471
DATE: 19 JUNE 1964

MESSAGE FORM

9 SECRET

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 201-268919

ROUTING	
1	5
2	6
3	7
4	8

TO: CITE BRUSSELS PARIS

OPERATIONAL 2

IMMEDIATE

FROM: DIRECTOR

CONF: WH/SA 8 XXX ~~XXXXXX XXXXXX XXXX~~

INFO: DDP, CI, CI/OPS, CI/OA, FI, FI/INT 2, WE 6, WH 7, VR

TO OPIM OPIM INFO ROUTINE CITE DIR
BRUS PARI MEXI

TYPIC LICOOZE

Copy in each file.
File
19 JUN 1964

29570

1. LICOOZE CASE REVIEWED THOROUGHLY BY SHRYOCK WHO HANDLED IN MEXI. SHRYOCK COMMENTS FOLLOW: LICOOZE WAS DIFFICULT TO HANDLE BECAUSE WHILE TRUTHFUL IN ANSWER TO ANY SPECIFIC QUESTION HE SELDOM ELABORATED, SELDOM VOLUNTEERED INFORMATION AND GENERALLY WAS RELUCTANT TO FURNISH INFO WHICH DID NOT CONCERN PEOPLE WHOM HE CONSIDERED COMMIES.

2. REVIEW ESTABLISHED THAT LICOOZE AT TIME WHEN HE SAW FERNANDO AVILA AT HABANA AIRPORT SENT MESSAGE THROUGH LITAMIL-9 TO AMBASSADOR ANTONIO PORTUONDO THAT AVILA WAS AN AMERICAN AGENT. THIS INFO CAME FROM LITAMIL-9 WHO IS CONSIDERED COMPLETELY ~~XXXXXXX~~ RELIABLE. GRANTING MEMORY LAPSE ON PART OF LICOOZE AS RESULTS OF PASSAGE OF TIME AND PSYCHIATRIC DIFFICULTIES, IT STILL IS DIFFICULT TO BELIEVE THAT HE DID NOT RECALL ABOVE WHEN DISCUSSING AVILA CASE. DO NOT REPEAT NOT RECOMMEND STOCKWOOD MENTIONING ABOVE

per Cont 101331

CONTINUED

RELEASING OFFICER 19-2 COORDINATING OFFICERS SECRET GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER

Copy No.

MESSAGE FORM

SECRET

ORIG
UNIT
EXT
DATE

INDEX
NO INDEX
FILE IN CS FILE NO.

ROUTING

1	5
2	6
3	7
4	8

TO :

FROM: DIRECTOR

CONF. INFO

PAGE TWO

TO INFO: CITE DIR 29510

BECAUSE LI-9 IS SENSITIVE CURRENT SOURCE, BUT WOULD APPRECIATE STOCKWOOD REVIEWING INFO ON AVILA AND ASKING WHETHER LIOOZE ~~KNOWS IF CASTRO GOVT REPRESENTATIVES WERE KNOWLEDGEABLE~~ ABOUT AVILA AND WHETHER LIOOZE EVER HAD FURNISHED ANY INFO CONCERNING HIM.

3. REGARDLESS OF LIOOZE REPLY TO ABOVE HE SHOULD BE VALUABLE SOURCE IN EUROPE. CLOSE CONTROL PROVIDED BY RUS STATION CAPABILITIES PLUS PLANNED COVERAGE HIS APARTMENT SHOULD PERMIT VERIFICATION HIS INFO AND BONA FIDES. IN VIEW OF PARA 1 UNDERSTANDING SHOULD BE REACHED WITH LIOOZE THAT KUBARK EXPECTS HIM TO DISCLOSE FULLY ALL INFO OF INTEREST TO KUBARK WITHOUT NEED OF DETAILED QUESTIONING. SUGGEST HE BE TOLD THAT KUBARK INTERESTS COINCIDE WITH BEST INTERESTS OF CUBAN PEOPLE BUT THAT KUBARK NEEDS FULLEST INFO IN ORDER TO BE HELPFUL WHETHER OR NOT INFO IN HIS OPINION IS OF LEGITIMATE INTEREST TO KUBARK. AS A LAST RESORT HIS TAPED COMMENTS COULD BE REVEALED TO HIM AS CONTROL CI MEASURE ALTHOUGH IT IS HOPED THAT CONFIDENCE IN AND RAPPORT WITH STOCKWOOD PLUS CHANGED

(CONTINUED)

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

MESSAGE FORM

SECRET

ORIG:
UNIT:
EXT:
DATE:

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

1	5
2	6
3	7
4	8

TO:

FROM: DIRECTOR

CONF: INFO PAGE THREE

TO INFO: CITE DIR 29510

SITUATION IN CUBA AND LIOOZE'S OWN OPPOSITION TO PRESENT REGIME AS WELL AS TO COMMUNISM WILL LEAD HIM TO COOPERATE FULLY.

4. IN GENERAL HQS BELIEVES THAT STOCKWOOD SHOULD CONCENTRATE ON CURRENT REQUIREMENTS RATHER THAN DELVE FURTHER INTO PAST LIOOZE ACTIVITIES WHICH ALREADY HAVE BEEN COVERED IN SOME DETAIL AND IN WHICH LIOOZE APPEARS HONESTLY TO HAVE FORGOTTEN. SHRYOCK IN REVIEWING LATEST INFO FROM LIOOZE FOUND IT TO CORRESPOND WITH INFO KNOWN TO HIM DURING TIME HE WAS IN CONTACT WITH LIOOZE.

5. HQS WILL PROVIDE REQUIREMENTS AND WILL ENDEAVOR TO SUGGEST MEANS WHICH CAN BE USED TO ENHANCE LIOOZE REPUTATION WITH CUBAN INTEL SERVICE SO AS TO INCREASE HIS ACCESS AND VALUE IN FUTURE.

END OF MESSAGE

WH/1/Mexico
WH/SA/MOB
WH/SA/EOB
WE/2
WE/3

COORDINATING OFFICERS

WILLIAM O'RYAN
C/WE

RELEASING OFFICER

BRUCE B. CHEEVER
DC/WH/SA

AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

MATERIAL REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: [redacted]

INCLUSIVE DATES: ______

CUSTODIAL UNIT/LOCATION: ______

ROOM: ______

DELETIONS, IF ANY: LIAISON & OFFICE OF SECURITY

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
4 AUG 78 11:25		ED LOPEZ	Edwin Juan Lopez

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

SECRET

THIS FOLDER IS NOT TO BE RELEASED OUTSIDE OF CI/STAFF. THE PERSON CHARGED WITH THIS FOLDER MUST NOTIFY CI/OA(5077) IMMEDIATELY IF IT IS TRANSFERRED TO ANOTHER GROUP WITHIN CI/STAFF SO THAT IT MAY BE RECHARGED TO THE PROPER PERSON, AND SO THAT THE FOLDER CAN BE READILY LOCATED AT ANY TIME AS NEEDED.

CLASSIFIED MESSAGE

37 SECRET

ROUTING
1 | 4
2 | 5
3 | 6

TO : DIRECTOR
FROM : MEXICO CITY
ACTION : WH 8
INFO : DDP, CI, CI/OPS, CI/IA, FI, SAS 8, VR

3 JAN 1964

File

SECRET 232822Z

DIR CITE MEXI 7613 (EASBY ACTING)

2 Jan 64 IN 91186

[redacted]

C-101331

1. [redacted] REPORTS THAT TERESA PROENZA WAS SUMMARILY FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABOUT TEN OR TWELVE DECEMBER. (PLS NOTE ATTACHMENT TO HMMA 22634 GIVING DATE 1 DECEMBER.)

2. [redacted] SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA REMARK TO SISTER IN LAW OF ROA TO EFFECT THAT STRONG ROA NOTE TO GOM REGARDING DETENTION OF SILVIA DURAN WAS DIPLOMATIC ERROR. BACKING THIS UP IS REMARK TO [redacted] BY COTY SOLORZANO ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. [redacted] WAS ALSO WITNESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION WITH PRO-CASTRO OFFICIAL OF FINE ARTS INSTITUTE.

3. PROENZA HARD HIT BY FIRING. [redacted] ROA PROBABLY ORDERED DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE. ON 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED SLIGHTLY DRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO CARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.

4. [redacted] SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING

SECRET

Copy No.

CLASSIFIED MESSAGE SECRET IN 91186 PAGE 2

TALKED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES, RECENT [redacted] REVEALS CALLERS BEING STALLED OFF WITH REPLY PROENZA NOT IN OR PERHAPS DUE TOMORROW.

5. NO EVIDENCE THIS DISMISSAL DUE TO [redacted]

SECRET

?

SECRET

CLASSIFIED MESSAGE

37 SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 8

INFO : DDP, CI, CI/OPS, CI/CA, FI, SAS 8, VR

3 JAN 1964

File

S E C R E T 030002Z

DIR CITE MEXI 7613 (EASBY ACTING)

2 Jan 64 IN 91186

PBRUMEN

C-101331

1. LITAMIL-9 REPORTS THAT TERESA PROENZA WAS SUMMARILY FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABOUT TEN OR TWELVE DECEMBER. (PLS NOTE ATTACHMENT TO HMMA 22634 GIVING DATE 1 DECEMBER.)

2. L-9 SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA REMARK TO SISTER IN LAW OF ROA TO EFFECT THAT STRONG ROA NOTE TO GOM REGARDING DETENTION OF SILVIA DURAN WAS DIPLOMATIC ERROR. BACKING THIS UP IS REMARK TO L-9 BY COTY SOLORZANO ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. L-9 WAS ALSO WITNESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION WITH PRO-CASTRO OFFICIAL OF FINE ARTS INSTITUTE.

3. PROENZA HARD HIT BY FIRING. TOLD L-9 ROA PROBABLY ORDERED DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE. ON 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED SLIGHTLY DRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO GARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.

4. L-9 SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

CLASSIFIED MESSAGE SECRET IN 91186 PAGE 2

TALKED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES, RECENT LIENVOY TRAFFIC REVEALS CALLERS BEING STALLED OFF WITH REPLY PROENZA NOT IN OR PERHAPS DUE TOMORROW.

5. NO EVIDENCE THIS DISMISSAL DUE TO AMROD OP BUT CONSIDER THIS POSSIBILITY.

?

S E C R E T

SECRET

SECRET

INSTRUCTION SHEET

DATE: 11 Dec 63

CASE NO.: C-101331

SET UP FOR P.O.A.

	EXPEDITE INDICES	DATE	
	EXPEDITE FBI INDICES:	DATE	
SET UP FOR	OA	SP INQUIRY	GOV'T N. CHK
USE AREA:			

	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM [ ] SECURITY OFFICE [ ] DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: *(No notice to division)*		REVIEW OF FBI REPORT AT CI/OA
–	CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES	✓	FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL
	REQUEST [ ] PRQ I [ ] PRQ II		OTHER

REMARKS

Edward P. Brown

SIGNATURE

FORM 4-67 707 USE PREVIOUS EDITION.

SECRET

(24)

SECRET

INSTRUCTION SHEET	DATE 11 Dec 63	CASE NO. C-101331

SET UP FOR P.O.A.

EXPEDITE INDICES:	DATE	
	EXPEDITE FBI INDICES:	DATE
SET UP FOR: OA / SP INQUIRY / GOV'T N. CHK		USE AREA:

	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: *(No notice to division)*		REVIEW OF FBI REPORT AT CI/OA
	[illegible] PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST FI TRACES	✓	FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE: FIRST / SECOND / THIRD AND FINAL
	REQUEST: PRQ I / PRQ II		OTHER

REMARKS

Edward P. Brown
SIGNATURE

FORM 4-57 707 USE PREVIOUS EDITION.

SECRET

(21)

☐ UNCLASSIFIED ☐ [INT]ERNAL [US]E ONLY ☐ CON[FID]ENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
CI/OA		DATE 27 November 1963

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Chief, WH/3/Mexico ATTN: B. REICHART			R	
2. CI/OA J. Lally			JL	Is attached correct? No changes made as agreed c/ WH/3/Mex
3.				
4. Chief, WH/3/Mexico				
5.				2 to 4: This is for your retention. JL
6.				
7.				
8.				Returned to CI/OA Dec. 11, for second time, by WH/Mexi.
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

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FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
CI/CA		DATE 18 November 1963

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Chief, WH/3/Mexico ATTN: Mike Mulloy				
2.				
3.				
4.				
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14.				
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FORM 3-62 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico

ATTENTION : Mike Mulloy

SUBJECT : LITAMIL/9
C-101,331

1. Pursuant to a meeting held on 14 November 1963 amongst personnel of WH/3/Mexico, B. Reichart, R. Scott, H. Mulloy, J. Manning and of CI/OA, E. P. Brown and J. Lally, it was agreed that the case of LITAMIL/9 comes under the purview of CSI-F No. 10-5, Section 18a. As such, this requires Headquarters approval, i.e. that of WH Division, for the recruitment of a government official of a denied area country.

2. As described in MEXI-6696, LITAMIL/9 "serves as invaluable eyes and ears inside target establishment" reporting on information received in his government position. It was agreed such activity does not require a Provisional or Operational Approval since LITAMIL/9 is a government official of a denied area country. Under these conditions, the processing of an Operational Approval should not and will not be effected.

3. It was also agreed that if LITAMIL/9 should be employed for operational use other than reporting information received in his government position, the usual Operational Approval or Provisional Operational Approval procedure will apply.

4. It was agreed that CI/OA would take no further processing action at this time based on the above information. However, as in similar cases, CI/OA will forward to the desk such information made available to it which might aid the Station in its handling of LITAMIL/9.

Edward P. Brown
EDWARD P. BROWN
Chief, CI/OA

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
CI/CA		DATE 18 November 1963

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FORM 3-62 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

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EDWARD P. BROWN
Chief, CI/OA

SECRET

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Excluded from automatic downgrading and declassification

8 OCT 1963

Ed,

I don't consider this an accurate or inclusive dispatch as was agreed to in our mtg. with c/o.

a. No mention that they are using man without approval of any kind (the POA granted for tour only automatically expired at the completion of tour session.)

b. No mention that he is deep in the LAURICLE requirements of the Station.

c. Para #6 should read LCFLUTTER is a must.

JL

Would like your comments.

HMMW-11988
4 Oct. '63

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HMMW-11988
4 Oct. '63

SECRET

1 October 1963

MEMORANDUM FOR: Chief, WH/3

ATTENTION : Wayne Carley

SUBJECT : LITAMIL/9
C-101,331

REFERENCE : CI/OA Memorandum dated 10 July 1963. Same Subject.

1. This is the second request of CI/OA's asking for an answer to our memorandum of 10 July 1963. Because of the sensitivity of this case, it is imperative that the oft-requested reply be forwarded.

2. It is to be noted that the Subject continues to be used without an Operational Approval per PRQ Part II dated 17 June 1963. It is further noted in Section VI, 4, that "Subject is also aware of the Station's LAURICLE requirements", a most sensitive area.

3. Again, we ask for an answer to the referenced memorandum.

EDWARD P. BROWN
Chief, CI/OA

CI/OA/JPL:aal

SECRET

SECRET

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MEMORANDUM FOR: Chief, WH/3

ATTENTION : Wayne Carley

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C-101,331

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EDWARD P. BROWN
Chief, CI/OA

CI/OA/JFL:aal

SECRET

SECRET

INSTRUCTION SHEET	DATE 29 AUG 1963	CASE NO. 329609

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	OA / SP INQUIRY / GOV'T N. CHK		USE AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM / SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: *(No notice to division)*		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST FI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES	✓	TICKLE 12 Sept 63
	REQUEST FOR FIELD TRACES		NOTICE / FIRST / SECOND / THIRD AND FINAL
	REQUEST / PRO I / PRO II		OTHER

REMARKS.

~~WH/3~~

WH reply to 10 July 63 CI/OA memo.

Leonard W. Gate

SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

SECRET

INSTRUCTION SHEET	DATE 29 AUG 1963	CASE NO. 329609

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	OA / SP INQUIRY / GOV'T N. CHK		USE AREA:
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	REQUEST FOR FIELD TRACES		NOTICE FIRST / SECOND / THIRD AND FINAL
	REQUEST PRO I / PRO II		OTHER

REMARKS.

~~WH/3~~

WH reply to 10 July 63 CI/OA memo.

Leonard W. Tate

SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE: 11 July 1963 jev

TO : Deputy Director Security, IOS

FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT: WH/3

SUBJECT: 201 - C-101331, SO#179089 ALHERU Souto, Luis

TYPE OF RESULTS: PCA [ ] OA [X] CNC [ ] SO [ ]

CS INDICES RESULTS BY (Date)

FBI CHECK RESULTS BY (Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS | RI | DIVISION | FIELD

GREEN LIST INITIATED: YES | NO

ATTACHMENTS: PRQ - PART I | PARTIAL BIO | OTHER

REMARKS

JUL 12 1 48 PM '63

/s/ Thomas Carroll, Jr.
CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA

DATE 26 AUG 1963

FROM: Deputy Director Security, IOS

[X] 1. OS Indices results: see below

[X] 2. Checks were conducted at the indicated Agencies with negative results:

FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OSI	I & N		
X	X	X								

[ ] 3. Checks were conducted at the following Agency(ies) with positive results, reports attached ________

[ ] 4. Domestic Field Investigation has been completed, ______ reports attached.

[ ] 5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS

data contained in OS indices were furnished CI/OA by this office (OS) in memo dated 30 Aug 63.

CLOSED

29 AUG 1963

James E. Mackey Jr.
DEPUTY DIRECTOR SECURITY, IOS

30 Aug 63

FORM 8-63 693a

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE: 11 July 1963 jew

TO : Deputy Director Security, IOS

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REMARKS

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James E. Mackey

DEPUTY DIRECTOR SECURITY, IOS

FORM 8-63 693a

SECRET

30 Aug 63

SECRET

INSTRUCTION SHEET

INSTRUCTION SHEET				DATE 10 JUL 1963		CASE NO. C-101331	
SET UP FOR P.O.A.							
	EXPEDITE INDICES:	DATE			EXPEDITE FBI INDICES:	DATE	
SET UP FOR	X	OA	SP INQUIRY	GOV'T N. CHK	USE AREA:		
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	REQUEST RI TRACES			X	FILE attached		
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
	REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND / THIRD AND FINAL
	REQUEST	PRO I	PRO II		OTHER		

REMARKS

Edward L. Brown
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

SECRET

INSTRUCTION SHEET	DATE 10 JUL 1963	CASE NO. C-101331

SET UP FOR P.O.A.

EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE
SET UP FOR	X OA / SP INQUIRY / GOV'T N. CHK	USE : AREA:	

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	REQUEST FOR FIELD TRACES		NOTICE [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL
	REQUEST [ ] PRO I [ ] PRO II		OTHER

REMARKS

Edward L. Brown
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION.

SECRET

(21)

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-9
C-101331
201-329609

Attached is the PRQ Part II on LITAMIL-9. An Operational Approval is requested.

John M. Whitten
Chief, WH/3

24 9 41 M '63

SECRET

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO. HMMA 21557

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM: LITAMIL-9

2. PSEUDONYM:

SECTION I. CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Case Officer (Clyde K SHRYOCK) was introduced to Subject on 18 July 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The CO made contact with the subject, a [illegible] diplomat, to [illegible] as a penetration of the PBRUMEN Embassy in Mexico. See MEXI 1467 re initial meeting.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Subject knows Clyde K SHRYOCK, his Case Officer, by true name. SHRYOCK will introduce Lawrence F. BARKER to Subject during the week of 16 June 1963.

FORM NO. 1050a 1 NOV 54 REPLACES FORM 51-85a WHICH MAY BE USED. (4-20)

SECRET

SECTION II — MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. *(Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")*

Subject is highly motivated toward PBPRIME and the West. He is anti-Communist.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. *(If no control, or if there is a lack of real control explain.)*

Station Mexico could reveal Subject's activities to the PBRUMEN government.

SECTION III — COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Subject and Case Officer meet clandestinely in darkened areas of the city at night.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject, as an employee of the PBRUMEN Embassy obtains his information from his fellow workers and contacts.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE *(Will work, (Is working)*.

Subject know he is working for PBPRIME Intelligence.

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject is not known to have had any contact with any other intelligence service.

2. LIST OTHER INDIVIDUALS *(Agents, relatives, friends)* WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Dolores CUEVAS de EYCHENNE
Subject's brother, Leonel, resident in Mexico
Jose CABRAL Escalante
LITAMIL-3 probably suspects Subj is in contact with CO

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has not had any formal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject would probably collaborate with an anti-Communist Cuban regime. if it should come to power.

SECTION VI	OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

Subj provided a few intelligence items through LITAMIL-3 before direct contact was made with the Case Officer.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains information from members of the PBRUMEN Embassy and friends of PBRUMEN with whom he deals.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject has been told that the information he provides is forwarded to Washington.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject's FI activities are directed toward the penetration of the PBRUMEN Embassy of which he is part and the contacts of the Embassy. Subj is also aware of the Station's LURICIE requirements

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

Not applicable

SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

Not applicable

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

Not applicable

SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is going on salary as of 15 June 63 at the rate of 4000 pesos ($320.00 U.S.) monthly. Andrew S. PARMEES and Edward D. KNAPMAN are known to Subject under assumed names.

SECTION IX	QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Subject is an artist

SECTION X	COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. *(Example: Commitments regarding evacuation of subject and family.)*

No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK'S behalf.

SECTION XI	CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station files.
Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7 LICOZE-1 and many other contacts of the Cuban Embassy.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

See para 1

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
Submitted 27 July 1962 HMMA 19455	

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cognizant of what it takes to get a job done, i.e. KUBARK's job.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

Subject's relationship with ODYOKE isknown to Jose CARRAL Escalante and Dolores CUEVAS de EYCHENNE per MEXI 3450. CARRAL and de EYCHENNE are not believed to be security risks.

SECTION XII	SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject drinks moderately. Subj is not known to have any flagrant vices.

SECTION XIII — **AVOCATIONAL INTERESTS**

1- INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Subject is interested in music, literature, and art.

SECTION XIV — **GENERAL**

1- INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is a European type, but because of his Cuban accent would probably recognized as such.

2- INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information in PRQ Parts 1 and 2 was obtained through research, files, agents, and direct questioning.

3- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. *(Also see para. 43b, supra)*

No problems are envisaged in terminating agent.

SECTION XV — **EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS**

1- GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home ar at the PBRUMEN Embassy if necessary. Subjectand CO use the name AGUILAR on the telephone.

SECTION XVI — **MISCELLANEOUS OPERATIONAL DATA AND REMARKS**

Subject, who is well deposed toward PBPRIME, is anxious to remain a long term agent for ODYOKE. His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
17 June 1963	Clyde K SHRYOCK

SECRET

INSTRUCTION SHEET

DATE: 17 MAY 1963

CASE NO.: C-101331

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	CA / SP INQUIRY / GOV'T N. CHK		USE: AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM / SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: (No notice to division)		[illegible]
	CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES	✓	FILE attached
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE / FIRST / SECOND / THIRD AND FINAL
	REQUEST / PRQ I / PRQ II		OTHER

REMARKS

Destroy tickles

To Archives

Edward P. Brown

SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION.

SECRET

(21)

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED	CONFIDENTIAL	X SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	CI/OA		
2	2 B 11		
3	Attn: Mr. Ed Brown		
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT	X	FILE		RETURN
	CONCURRENCE	X	INFORMATION		SIGNATURE

Remarks:

Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mexi. FYI and retention or destruction. Mike

C-10133/

File
EPB
4 Mar 63

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
E. E. Mulloy R146	28 Feb

UNCLASSIFIED	CONFIDENTIAL	X SECRET

FORM NO. 2-61 237 Use previous editions (40)

U.S. GOVERNMENT PRINTING OFFICE 1961 O—587282

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-9
C-101331
201-329609

Attached is the PRQ Part II on LITAMIL-9. An Operational Approval is requested.

John M. Whitten
Chief, WH/3

SECRET

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.: HMMA 21557

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM: LITAMIL-9

2. PSEUDONYM:

SECTION I. CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Case Officer (Clyde K SHRYOCK) was introduced to Subject on 18 July 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The CO made contact with the subject, a [illegible] penetration of the PBRUMEN Embassy in Mexico. See MEXI 1467 re initial meeting.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Subject knows Clyde K SHRYOCK, his Case Officer, by true name. SHRYOCK will introduce Lawrence F. BARKER to Subject during the week of 16 June 1963.

FORM NO. 1050a 1 NOV 56 REPLACES FORM 51-95P WHICH MAY BE USED.

SECRET

(4-20)

SECTION II — MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. *(Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")*

Subject is highly motivated toward PBPRIME and the West. He is anti-Communist.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. *(If no control, or if there is a lack of real control explain.)*

Station Mexico could reveal Subject's activities to the PBRUMEN government.

SECTION III — COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Subject and Case Officer meet clandestinely in darkened areas of the city at night.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject, as an employee of the PBRUMEN Embassy obtains his information from his fellow workers and contacts.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE *(Will work, (Is working)*.

Subject know he is working for PBPRIME Intelligence.

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject is not known to have had any contact with any other intelligence service.

2. LIST OTHER INDIVIDUALS *(Agents, relatives, friends)* WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Dolores CUEVAS de EYCHENNE
Subject's brother, Leonel, resident in Mexico
Jose CARRAL Escalante
LITAMIL-3 probably suspects Subj is in contact with CO

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has not had any formal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject would probably collaborate with an anti-Communist Cuban regime if it should come to power.

SECTION VI — OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

Subj provided a few intelligence items through LITAMIL-3 before direct contact was made with the Case Officer.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains information from members of the PBRUMEN Embassy and friends of PBRUMEN with whom he deals.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject has been told that the information he provides is forwarded to Washington.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject's FI activities are directed toward the penetration of the PBRUMEN Embassy of which he is part and the contacts of the Embassy. Subj is also aware of the Station's LAURICLE requirements

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

Not applicable

SECTION VII — PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

Not applicable

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

Not applicable

SECTION VIII — AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is going on salary as of 15 June 63 at the rate of 4000 pesos ($320.00 U.S.) monthly. Andrew S. PARMERS and Edward D. KNAPMAN are known to Subject under assumed names.

SECTION IX — QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Subject is an artist

SECTION X — COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. *(Example: Commitments regarding evacuation of subject and family.)*

No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK'S behalf.

SECTION XI — CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station files.
Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7 LIOOZE-1 and many other contacts of the Cuban Embassy.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

See para 1

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
Submitted 27 July 1962 HMMA 19455	

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cognizant of what it takes to get a job done, i.e. KUBARK's job.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

Subject's relationship with ODYOKE isknown to Jose CARRAL Escalante and Dolores CUEVAS de EYCHENNE per MEXI 3450. CARRAL and de EYCHENNE are not believed to be security risks.

SECTION XII — SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject drinks moderately. Subj is not known to have any flagrant vices.

SECTION XIII	AVOCATIONAL INTERESTS

1- INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Subject is interested in music, literature, and art.

SECTION XIV	GENERAL

1- INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

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No problems are envisaged in terminating agent.

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DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
17 June 1963	Clyde K SHRYOCK

SECRET

INSTRUCTION SHEET	DATE 17 MAY 1963	CASE NO. C-101331

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	OA / SP INQUIRY / GOV'T N. CHK		USE AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: (No notice to division)		[illegible]
	CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES	✓	FILE attached
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE: FIRST / SECOND / THIRD AND FINAL
	REQUEST / PRQ I / PRQ II		OTHER

REMARKS

Destroy tickles

To Archives

Edward P. Brown
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED		CONFIDENTIAL	X	SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	CI/OA		
2	2 B 11		
3	Attn: Mr. Ed Brown		
4			
5			
6			

ACTION		DIRECT REPLY		PREPARE REPLY	
APPROVAL		DISPATCH		RECOMMENDATION	
COMMENT	X	FILE		RETURN	
CONCURRENCE	X	INFORMATION		SIGNATURE	

Remarks:

Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mexi. FYI and retention or destruction. Mike

C-101331

File
EPB
4 Mar 63

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
H. E. Mulloy R146	28 Feb

UNCLASSIFIED		CONFIDENTIAL	X	SECRET

FORM NO. 237 Use previous editions
2-61

(40)

U.S. GOVERNMENT PRINTING OFFICE 1961 O-587282

28 February 1963

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-9, Report of TDY, Andrew S. Parmers

1. During 21-26 February 1963, Andrew S. PARMERS travelled from Headquarters to Mexico City on TDY to train LITAMIL-9 on various clandestine, operational, techniques, including SW. Upon arrival in Mexico City PARMERS ascertained that LITAMIL-9 allegedly became of moral inhibitions, was unwilling to receive training and also unwilling to accept the SW systmes Headquarters had issued for him, and which PARMERS had carried to Mexico City. Nevertheless, PARMERS met LITAMIL-9 three times to determine the agents precise objections and to overcome them if possible. Although the agents general resistance was not overcome, PARMERS did review with LITAMIL-9 clandestine methods and techniques in a general way.

2. The first meeting was held at the Station case officers home, with the Case Officer present. LITAMIL-9 explained his reasons for refusing to be trained and for not being willing to communicate in SW with KUBARK while in Cuba. Generally LITAMIL-9 claimed that he is very nervous, and incapable of performing clandestine tasks without having a nervous breakdown and at the same time getting himself caught in the act because of his general incompetancy. Also, LITAMIL-9 was planning to stay at his brothers home in Cuba, and felt it would be unethical and immoral for him to be communicating clandestinely with KUBARK while accepting the hospitality of his brother and sister-in-law who are staunch supporters of the Castro regime. These agreements obviously had already been presented to the Case Officer who had already concluded that LITAMIL-9 could not be moved from his position. The agent furthermore, felt that there was no need for training or SW since he would be returning to Mexico after only three months in Cuba. He displayed a cable he had just received from his father answering LITAMIL-9's query as to what might be his next assignment. The cable stated that LITAMIL-9 would most likely return to his present post in Mexico. The agent therefore felt that upon his return to Mexico City, he could be debriefed by his Case Officer. LITAMIL-9 rejected all attempts to convince him of our need for current info from inside Cuba. He was adament when we pointed out that he might not return to Mexico City as hoped, but might have to remain in Cuba, having no means of contact. If this happens he plans to resign his position and return to Mexico as a private citizen, since he already is a registered "resident" of Mexico.

SECRET

3. On Friday, 24 February, PARMERS spent most of the day visiting alone with LITAMIL-9 at the latter's apartment. By the end of the day LITAMIL-9 had softened a little and had revealed some of the personality traits mentioned below. LITAMIL-9 also agreed to communicate with his Case Officer through open code in letters to his brother in Mexico City. He also was willing to meet inside KUBARK, preferably if the contact was a diplomat but not Cuban. He agreed to take a set of cuff links as bona fides. As a suggestion, he mentioned that his friend, The Swiss Ambassador, now serving in Madrid, Spain, would be an ideal contact. In revealing how such a contact could be performed and in discussing LITAMIL-9 modus vevendi in Cuba, there was considerable discussions concerning operational Security and clandestine procedures LITAMIL-9 can apply while in Cuba.

PARMEN

4. LITAMIL-9 during this meeting also presented, in logical sequence, his reasons for believing that he will return to Mexico City. Basically, he feels that between the fact that he has many contacts in Mexico City (where he has lived and worked for many years) and the fact that his sister-in-law in Cuba has a responsible position with considerable influence in the Castro Government, he LITAMIL-9 will be re-assigned to his present post in Mexico City after three months of leave, consultations, and training in Cuba.

5. The third meeting ocurred in the evening of 25 Februar., in a car pick up situation, with the Case Officer present. This time, LITAMIL-9 was less willing to communicate with KUBARK while in Cuba than he had been during the previous meeting, but with some reluctance, agreed to the use of open code and to be contacted by some diplomat. This meeting, therefore, was a routine operational meeting, with his Case Officer in charge.

6. Based upon their three meetings, PARMERS formed the following opinions of LITAMIL-9: He is a shrewd opportunist, willing to colloborate with KUBARK against the Castro Government, but not to the point where his personal security is endangered. He dislikes the Castro Regime because it has fumbled so badly, and because the current Cuban officials are crude and incompetant. He greatly admires the American people, but definitely feels that we are merely concerned about our own national security and well-being. LITAMIL-9 owes his first loyalty to the fine arts, has little Patriotic feelings towards Cuba, since he has lived in Mexico for so many years, and has declared himself to be a resident of Mexico. He is now serving the Cuban Government simply because he had an opportunity (through his sister-in-law) to achieve official status and income and still remain in Mexico where most of his

personal friends reside.

7. Although at first appearance, and according to his own opinion statements, LITAMIL-9 appears to be extremely nervous because of his clandestine activities in behalf of KUBARK and against Cuba, after some discussion it was apparent that he actually relishes these clandestine actions that he would have engaged in them long before he did, and that he would have continued a covert relationship with KUBARK even after Castro falls, serving either in Mexico (where he has many contacts of interest to KUBARK) or in Cuba in some post in some future government. He has excellent rapport with his present KUBARK case officer. He states that as long as KUBARK remains willing to accept that he has definite personal limitations, (since he can perform only those clandestine tasks related to his cover and cannot be trained or induced to do anything else) he will gladly continue collaborating with KUBARK as long as desired.

8. Actually, PARMERS feels that LITAMIL-9 would do most anything we would desire if KUBARK would someday establish some control over him. His present remarks concerning his moral qualms are artificial. He has great appreciation for shrewdness and double play, and openly admits having engaged in it all his life. On many occasions he admits that he has accomodated himself to a situation for profit or because he knew that he could turn the tables eventually on his adversaries. When he is off-guard he admits to being a cool operater who can scheme and work behind his adversaries' backs. He shows many signs of enjoying doing what he does for and with his present KUBARK case officer.

9. In summary, although LITAMIL-9 did not accept training or SW in the standard sense, PARMERS believes that the agents reluctance was based on his desire to take few risks. The agent is competent, his moral inhibitions are probably faked. He is convinced that he will return to Mexico soon, and desires to continue serving KUBARK if no greater risk is involved. Since KUBARK at present has no clear control (monetary or ideological) over LITAMIL-9, it was difficult to impose KUBARK's will over him. But he is very willing to perform for KUBARK within the limitations he sets, and if someday we can satisfy some personal need he might have, he has the potential of becoming a good controlled agent for KUBARK. He is intelligent and by nature he seems to instinctively conduct his clandestine operations in a secure manner.

Andrew S. Parmers
OTR Training Officer

C# 101331

Chase file

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, TSD Training

SUBJECT : Request for Covert Training of Luis ALBERU Souto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Souto.

2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.

3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.

4. Subject is a PERUMEN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Ovieda, Spain)

5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

FEB 25 10 ... '63

OSCAR D. MCCOLLUM
Training Officer/SAS

APPROVED:

Chief, Special Affairs Staff

Date

GROUP 1
Excluded from automatic downgrading and declassification

CONCURRENCES:

Counter Intelligence Staff — Date

DDP Training & Qualifications Review Officer — Date

C # 101331

Please file

18 February 1963

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Chief, TSD Training

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OSCAR D. MCCOLLUM
Training Officer/SAS

APPROVED:

Chief, Special Affairs Staff

Date

CONCURRENCES:

Counter Intelligence Staff	Date
DDP Training & Qualifications Review Officer	Date

15 March 1963
SAS 63-108

MEMORANDUM TO: WH/3/Mexico

ATTENTION : Mr. Wayne Corley

FROM : SAS/EOB

SUBJECT : Transfer of official 201 files

Transmitted herewith for your retention, action, and disposition are the following listed official 201 files:

LITAMIL-7	201-330173
LITAMIL-9	201-32?609
AMSHOW-1	201-352935
AMTRASH-1	201-352934

H. E. Halley
SAS/EOB

MAR 15 4 32 PM '63

Files for Mr. Barnes
JAB

Distribution:
- 1 - Addressee
- 1 - SAS/EOB
- 1 - SAS/SECRETARIAT
- 1 - OPs SUPPORT
- 1 - WH/COP/CCO
- 1 - C/WH/REGISTRY
- 1 - C/CI/OA
- 1 - RID/FILES

This illegible ~~[illegible]~~ form merely transfers responsibility for this case from SAS to WH/3/MEXICO.

SECRET

15 March 1963
SAS 63-108

MEMORANDUM TO: WH/3/Mexico

ATTENTION : Mr. Wayne Curley

FROM : SAS/EOB

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AMSHOW-1	201-352935
AMFRANK-1	201-35293[illegible]

S. E. Halley
SAS/EOB

MAR 15 4 32 PM '63

Distribution:
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1 - RID/FILES

Files for M Barnes
JAB

This illegible ~~[illegible]~~ form merely transfers responsibility for this case from SAS to WH/3/MEXICO.

SECRET

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: J.M.
J. MOUGHAN
SAS/OPS SPT
3E 14

EXTENSION | NO.

DATE 25 Feb 63

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CHIEF, CI/OA 2B - 11				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

19 February 1963

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : LITAMIL/9, C - 101331

The FBI report entitled Foreign Political Matters Cuba and sent to this Agency on 28 December 1961, could not be located in RID or SAS files. Three such reports dated 29 December 1961 with the same title were obtained, but the Subject was not referred to in any of the three reports.

Desmond FitzGerald
C/SAS

FEB 26 3 01 PM '63

Distribution:

Original & 1 - Addressee

File
EAB
1 MAR 1963

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
J. MOUGHAN SAS/OPS SPT [illegible] 14		DATE 25 Feb 63

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CHIEF, CI/OA 2B - 11				
2.				
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4.				
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14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

19 February 1963

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : LITAMIL/9, C - 101331

The FBI report entitled Foreign Political Matters Cuba and sent to this Agency on 28 December 1961, could not be located in RID or SAS files. Three such reports dated 29 December 1961 with the same title were obtained, but the Subject was not referred to in any of the three reports.

Desmond Fitzgerald
C/SAS

FEB 26 3 01 PM '63

Distribution:

Original & 1 - Addressee

File
EAB
1 MAR 1963

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
SAS - [illegible]

NUMBER
C-101331

SUBJECT
LITAMIL/9

REFERENCE: Your Memorandum, Dated
25 July 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is granted only for training of Subject.

Approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Thomas Carroll, Jr.

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	20 Feb 1963 pre

FORM 7-59 125 USE PREVIOUS EDITIONS.

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
SAS - E.J. Miller

NUMBER: C-101331

SUBJECT: LITAMIL/9

REFERENCE: Your Memorandum, Dated 25 July 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is granted only for training of Subject.

Approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Thomas Carroll, Jr.

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	20 Feb 1963 pre

FORM 7-58 125 USE PREVIOUS EDITIONS.

SECRET

SECRET

INSTRUCTION SHEET

DATE: 20 FEB 1963

CASE NO.: C-101331

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	OA / SP INQUIRY / GOV'T N. CHK		USE : AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: *(No notice to division)*		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE: FIRST / SECOND / THIRD AND FINAL
	REQUEST: PRQ I / PRQ II		OTHER

REMARKS

POA is granted only for training of Subject.

~~as requested~~ Approval ~~for~~ ~~The Authorization~~ for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not ~~has not yet accomplished to the satisfaction of CI Staff~~ consider to have been accomplished.

Edward P. Brown

SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION.

SECRET

(21)

SECRET

INSTRUCTION SHEET

DATE: 20 FEB 1963

CASE NO.: C-101331

SET UP FOR P.O.A.

EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE
SET UP FOR: OA / SP INQUIRY / GOV'T N. CHK		USE: AREA:	
ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW	
EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION	
REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE / DIVISION
FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA	
FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
CANCEL PER DIVISION MEMO DATED: (No notice to division)		REVIEW OF FBI REPORT AT CI/OA	
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)		REQUEST REVIEW OF ATTACHED REFERENCE	
REQUEST RI TRACES		FILE	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE	
REQUEST FOR FIELD TRACES		NOTICE	FIRST / SECOND / THIRD AND FINAL
REQUEST / PRQ I / PRQ II		OTHER	

REMARKS

POA is granted only for training of Subject.

~~as [illegible]~~ Approval ~~for~~ ~~[illegible]~~ for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which ~~has not yet been accomplished to the satisfaction of CI Staff~~ CI Staff does not consider to have been accomplished.

Edward P. Brown

SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CI/OPS, CI/IC 2, CI/OA, WH 7, S/C 2

[illegible] 26 0272 [illegible]
ROUTINE
IN 34586

DIR INFO WAVE CITE MEXI 1536

CYROSE

REF: DIR 19359 (Out 97071)

MEXI 2046 (IN 43354)

[illegible] (IN [illegible])

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: [illegible] ALBERU BORN COGNAC FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAVA. NO FURTHER DATA MOTHER. IN 1949 MARRIED KLARA VERA MACZ STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 63 INCLUDING REPRESENTATION ALLOWANCES: $292.80 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 301, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VIGA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FRENCH. (SOURCES: LIKAYAK-2, LIMUD-1, LITAMIL-10 3/2).

2. STATION TRACES REVEAL [illegible]-1, LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-7 ALL CONSIDER ALBERU ANTI-COMMUNIST. ORIDEN (LINOZELE)

details about agents family history

SECRET

REPORT DATED 25 AUG 59 STATED COL ARTURO CORONA, G-2 MEXICAN ARMY BELIEVES ALBERU COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN EMB STAFF. POUCHING PRQ PART I 27 JULY 62.

END OF MESSAGE

C/S COMMENT: *REQUESTED ADVISE STATUS ALSO TRACES FOR POA PROCESSING.

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CI/OPS, CI/IC 2, CI/CA, WH 7, S/C 2

ROUTINE

IN 34586

DIR INFO WAVE CITE MEXI 1536

CYROSE

REF DIR 19359 (Out 98071)

MEXI 2346 (IN 43354)

MEXI 2444 (IN 45820)

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MAXIMINO ALBERU BORN COGNAC FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAVA. NO FURTHER DATA MOTHER. IN 1949 MARRIED KLARA VERA MACZ STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 63 INCLUDING REPRESENTATION ALLOWANCES: $292.00 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 331, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VIGA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FRENCH. (SOURCES: LIKAYAK-2, LINUD-1, LITAMIL-10 3/2).

2. STATION TRACES REVEAL AMTOKE-1, LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-7 ALL CONSIDER ALBERU ANTI-COMMUNIST. ORIDEN (LINOZZLE)

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

REPORT DATED 25 AUG 59 STATES COL [illegible] CORONA, G-2 MEXICAN ARMY BELIEVES ALBERU COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN EMB STAFF. POUCHING PRQ PART I 27 JULY 62.

END OF MESSAGE

C/S COMMENT: *REQUESTED ADVISE STATUS ALSO TRACES FOR POA PROCESSING.

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, TSD Training

SUBJECT : Request for Covert Training of Luis ALBERU Souto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Souto.

2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.

3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.

4. Subject is a PBRUMEN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Oviedo, Spain)

5. Responsible Headquarters case officer for the training is H. E. Molloy, extension 6172.

OSCAR D. MCCOLLUM
Training Officer/SAS

APPROVED:

[signature]
Chief, Special Affairs Staff

Date

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

CONCURRENCES:

Counter Intelligence Staff — Date

DDP Training & Qualifications Review Officer — Date

Distribution:
Orig. & 1 - Addressee
1 - C/TSD/TRO
1 - CI Staff
1 - DDP/TRO
1 - C/SAS
1 - SAS/TRO

DDP/SAS/TRO/ODMcCollum:clo (18 Feb. 1963)

SECRET

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, TSD Training

SUBJECT : Request for Covert Training of Luis ALBERU Souto

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5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

OSCAR D. MCCOLLUM
Training Officer/SAS

APPROVED:

[signature]
Chief, Special Affairs Staff

____
Date

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

CONCURRENCES:

______________________________   ______________
Counter Intelligence Staff   Date

______________________________   ______________
DDP Training & Qualifications Review Officer   Date

Distribution:
Orig. & 1 - Addressee
1 - C/TSD/TRO
1 - CI Staff
1 - DDP/TRO
1 - C/SAS
1 - SAS/TRO

DDP/SAS/TRO/ODMcCollum:clo (18 Feb. 1963)

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE 29 August 1962 mu
TO: TFW Attn: H.E. Mulloy	C NO. C-101331
FROM: CHIEF, CI/OA [illegible] Carroll, Jr.	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	BI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	[illegible]		[illegible]
	GREEN LIST		OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Please come to CI/OA to discuss results of Field traces.

Jo e

201-329606

GROUP 1 Excluded from automatic downgrading and declassification

FORM 6-60 889 USE PREVIOUS EDITION. SECRET (20)

REQUEST FOR INFORMATION AND REVIEW	DATE 29 August 1962 mm
TO: TFW Attn: H.E. Mulloy	C NO. C-101331
FROM: CHIEF, CI/OA [illegible] Carroll, Jr.	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	[illegible]		[illegible]
	GREEN LIST		OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Please come to CI/CA to discuss results of Field traces.

Jo e

201-329604

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE: 4 September 1962 mu
TO: TFW Attn: E. E. Mulloy	C NO. C-101331
FROM: CHIEF, CI/OA /s/ Thomas Carroll, Jr.	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF'D DOSSIER
	PRQ II		REVIEW OF STAFF'D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION	X	REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

REMARKS:

Please locate FBI reports referred to in attachment and advise CI/OA of significence of the information.

/s/ Thomas Carroll, Jr.

GROUP 1
Excluded from automatic downgrading and declassification

FORM 6-60 889 USE PREVIOUS EDITION.

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE: 4 September 1962 mu
TO: TFW Attn: E. E. Mulloy	C NO. C-101331
FROM: CHIEF, CI/OA 7s7 Thomas Carroll, Jr.	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF'D DOSSIER
	PRQ II		REVIEW OF STAFF'D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION	X	REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

REMARKS:

Please locate FBI reports referred to in attachment and advise CI/OA of significence of the information.

7s7 Thomas Carroll, Jr.

GROUP 1
Excluded from automatic downgrading and declassification

FORM 8-60 889 USE PREVIOUS EDITION.

SECRET

SECRET

Chief, CI/OA

30 AUG 1962

Deputy Director of Security (IOS)

C-101331
#279 089

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by TFW under Project JMATE.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject, However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1961, with negative results. Therefore, it is assumed it is available in RID, TFW or WH Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

Robert L. [illegible]
for Victor R. White

SECRET

SECRET

Chief, CI/OA

30 AUG 1962

Deputy Director of Security (IOS)

C-101331
#279 089

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by TFW under Project JMATE.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

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4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

Robert L. [signature]
/ Victor R. White

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE 4 September 1962
TO: TFW Attn: E. E. Mulloy	C NO. C-101331
FROM: CHIEF, CI/OA	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	SI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION	X	REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Please locate FBI reports referred to in attachment and advise CI/CA of significance of the information.

/s/ Thomas Carroll, Jr.

GROUP 1
Excluded from automatic downgrading and declassification

FORM 6-60 889 USE PREVIOUS EDITION.

SECRET

(20)

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE 4 September 1962 mu
TO: TIW Attn: E. E. Mulloy	C NO. C-101331
FROM: CHIEF, CI/OA	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION	X	REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS *(See Remarks)*

NOTICE: FIRST | SECOND | THIRD AND FINAL

REMARKS:

Please locate FBI reports referred to in attachment and advise CI/CA of significence of the information.

/s/ Thomas Carroll, Jr.

GROUP 1
Excluded from automatic downgrading and declassification

FORM 6-60 889 USE PREVIOUS EDITION. SECRET (20)

SECRET

INSTRUCTION SHEET

DATE: 31 AUG 1962

CASE NO.: C-101331

SET UP FOR P.O.A.

EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE
SET UP FOR: OA / SP INQUIRY / GOV'T N. CHK		USE AREA:	
ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW	
EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION	
REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE / DIVISION
FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA	
FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
CANCEL FOR [illegible] (No notice to division)		REVIEW OF [illegible] REPORT AT CI/OA	
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)	✓	REQUEST REVIEW OF ATTACHED REFERENCE	
REQUEST FI TRACES		FILE	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE	
REQUEST FOR FIELD TRACES		NOTICE: FIRST / SECOND / THIRD AND FINAL	
REQUEST / PRQ I / PRQ II		OTHER	

REMARKS

Please locate FBI reports referred to in attachment & advise CI/OA of significance of the information.

Note to Proc. Unit:

Pls. attach copy of S.O. memo.

Thomas Carroll, Jr

SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION.

SECRET

SECRET

INSTRUCTION SHEET	DATE 31 AUG 1962	CASE NO. C-10331

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	OA / SP INQUIRY / GOV'T N. CHK		USE : AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM / SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL FOR DIVISION [illegible] (No notice to division)		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)	✓	REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE / FIRST / SECOND / THIRD AND FINAL
	REQUEST / PRQ I / PRQ II		OTHER

REMARKS

Please locate FBI reports referred to in attachment & advise CI/OA of significance of the information.

Note to Proc. Unit:

Pls. attach copy of S.O. memo.

Thomas Carroll, Jr
SIGNATURE

FORM 6-61 707 USE PREVIOUS EDITION. SECRET (23)

OPTIONAL FORM NO. 10

SECRET

T20 any

UNITED STATES GOVERNMENT
Memorandum

TO : Chief, CI/OA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (IOS)

SUBJECT: C-101331
#279 089

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by [illegible] under Project [illegible].

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 26 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1962, with negative results. Therefore, it is assumed it is available in RID, [illegible] or WH Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

Robert L. Heinbaugh
f/ Victor R. White

AUG 30 2 59 PM '62

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

OPTIONAL FORM NO. 10

SECRET

T20 ary

UNITED STATES GOVERNMENT
Memorandum

TO : Chief, CI/OA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (IOS)

SUBJECT: C-101331
#279 089

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by IFW under Project JMATE.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 26 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1962, with negative results. Therefore, it is assumed it is available in RID, IFW or WH Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

Robert L. Heinbaugh
for Victor R. White

AUG 30 2 59 PM '62

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE 29 August 1962 mr
TO: TFW Attn: H.E. Mulley	C NO. C-101331
FROM: CHIEF, CI/OA	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (*See Remarks*)

NOTICE: ☐ FIRST ☐ SECOND ☐ THIRD AND FINAL

REMARKS:

Please come to CI/OA to discuss results of Field traces.

/s/ Thomas Carroll, Jr.

GROUP 1
Excluded from automatic downgrading and declassification

FORM 6-60 889 USE PREVIOUS EDITION. SECRET (20)

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE 29 August 1962
TO: TFW Attn: F.E. Mulley	C NO. C-101331
FROM: CHIEF, CI/OA	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (*See Remarks*)

NOTICE: ☐ FIRST ☐ SECOND ☐ THIRD AND FINAL

REMARKS:

Please come to CI/OA to discuss results of Field traces.

/s/ Thomas Carroll, Jr.

GROUP 1
Excluded from automatic downgrading and declassification

FORM 6-60 889 USE PREVIOUS EDITION. SECRET (20)

SECRET

INSTRUCTION SHEET		DATE 22 Aug '62	CASE NO. C - 101331

SET UP FOR P.O.A.

EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE
SET UP FOR	OA / SP ENQUIRY / GOV'T N. CHK	USE : AREA:	
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM — SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED:		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE — FIRST / SECOND / THIRD AND FINAL
	REQUEST / PRO I / PRO II	✓	OTHER

REMARKS

Please come to CI/OA to discuss results of field traces.

[signature] Jr.
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

SECRET

INSTRUCTION SHEET	DATE 22 Aug '62	CASE NO. C - 101331

SET UP FOR P.O.A.

EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES: DATE
SET UP FOR: OA / SP ENQUIRY / GOV'T N. CHK		USE: AREA:
ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM: SECURITY OFFICE / DIVISION
FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
CANCEL PER DIVISION MEMO DATED:		REVIEW OF FBI REPORT AT CI/OA
CANCEL PER CI/OA (*Notice to division*) (*See "Remarks" for reason*)		REQUEST REVIEW OF ATTACHED REFERENCE
REQUEST RI TRACES		FILE
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
REQUEST FOR FIELD TRACES		NOTICE: FIRST / SECOND / THIRD AND FINAL
REQUEST: PRO I / PRO II	✓	OTHER

REMARKS

Please come to CI/OA to discuss results of field traces.

[signature] Jr.
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION.

SECRET

(21)

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: CI/OA

NO. 101331

DATE 10 August 62

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. TFW		17 Aug 62	J.M.	To 1: In accordance with the requirements of Para. (a) 5a (2) CSI 10-7 dated 16 September 1958, please review the attachments or dossier on Subject at FI/D and advise CI/OA in writing as to the significance of the information and your opinion as to its effect on the use of the Subject in the operational capacity requested. XXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX
2.				
3. CHIEF, CI/OA 2B - 16		23 Aug '62	[illegible]	1-3 DOSSIER ON SUBJECT WAS REVIEWED BY THE UNDERSIGNED IN FI/D AND FOUND TO BE NON-DEROGATORY. FYI COLLATERAL REFERENCES WERE ALSO REVIEWED AND FOUND TO BE NDI. J. Maughan 17 August 1962
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

AUG 17 3 14 PM '62

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: CI/OA

NO. 101331

DATE 10 August 62

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. TFW		17 Aug 62	J.M.
2.			
3. CHIEF, CI/OA 2B - 16		23 Aug '62	[illegible]
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

To 1:

In accordance with the requirements of Para. (a) 5a (2) CSI 10-7 dated 16 September 1958, please review the attachments of dossier on Subject at FI/D and advise CI/OA in writing as to the significance of the information [illegible] (2) its effect on the use of the Subject in the operational capacity requested.

[redacted]

1-3 DOSSIER ON SUBJECT WAS REVIEWED BY THE UNDERSIGNED IN FI/D AND FOUND TO BE NON-DEROGATORY. FYI COLLATERAL REFERENCES WERE ALSO REVIEWED AND FOUND TO BE NDI.

J. Maughan
17 August 1962

AUG 17 3 14 PM '62

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

GPO 1961 0-597066

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: TFW/CPS/Support

CE 5512

NO.

DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CI/OA 2B 16				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				

610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

6 August 1962

MEMORANDUM FOR : Chief, CI/OA

SUBJECT : **Luis ALBERU Soutc C-101331**

Attached herewith for your retention are the two copies of PRQ Part I prepared on the above listed subject.

William [illegible] Harvey
Chief
Task Force W

Attachments:
As Stated

Distribution:
Orig. & 1 - Addressee w/att

File
9 Aug 62
EB

AUG 6 4 32 PM '62

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: TSD/CPS/Support GE 5512	NO.
	DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CI/OA 2B 16				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

GPO 1961 O—[illegible]

SECRET

6 August 1962

MEMORANDUM FOR : Chief, CI/OA

SUBJECT : **Luis ALBERU Souto C-101331**

Attached herewith for your retention are two copies of PRQ Part I prepared on the above listed subject.

Wil[illegible] Harvey
Chief
Task Force W

Attachments:
As Stated

Distribution:
Orig. & 1 - Addressee w/att

File
9 Aug 62
[illegible]

AUG 6 4 32 PM '62

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

DISPATCH

CLASSIFICATION: SECRET

DISPATCH SYMBOL AND NO.: HMMA-19455

TO: Chief, Task Force W

INFO: Chief, WH Division

HEADQUARTERS FILE NO.:

FROM: Chief of Station, Mexico City

DATE: 27 July 1962

SUBJECT: Luis ALBERU Souto

RE: "(43)" - CHECK "X" ONE
- MARKED FOR INDEXING
- X NO INDEXING REQUIRED
- INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

ACTION REQUIRED: POA on Subject

REFERENCES: GYROSE
MEXI-1506

C-101331

There are attached copies of a PRQ, Part I on Subject. A POA is requested.

Willard C. CURTIS

25 July 1962

Attachment:
As stated above.

Distribution:
2 - C/Task Force W w/2 att
2 - C/WHD w/2 att
2 - Files

201-329609

53 USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE

CLASSIFICATION: SECRET

CONTINUED

PAGE NO.

SECRET **DUPLICATE**

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

	FILE NO.
INSTRUCTIONS: 1. *Write clearly.* 2. *Answer all questions. If question is not applicable, write "NA".* 3. *Attach blank pages, if additional space is needed.*	DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME *(First)* *(Middle)* *(Last)* *(Sex)*

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH *(If different than Item 1.)*

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME *(State time, reason for and place of use)*

5. DATE OF BIRTH

6. PLACE OF BIRTH

7. PERSONAL HABITS *(Liquor, drugs, gambling, paramours)*

No known immoderate vices.

8. COURT RECORD *(Court, date, arrests, charges, punishments, sentences, acquitals)*

Not known

9. DESCRIPTION *(Use American standards of measurements, if possible)*

9a. SEX		9b. AGE	9c. APPARENT AGE	9d. HEIGHT		9e. WEIGHT	9f. COMPLEXION	9g. FACE *(Shape)*
M	F			FT.	IN.			
9h. COLOR OF HAIR		9i. COLOR OF EYES		9j. TEETH		9k. BUILD		9l. POSTURE

9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

Has pock marks on face.

9n. GENERAL APPEARANCE

9o. PROMINENT FEATURES

9p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS IF OBTAINABLE

GROUP 1 Excluded from automatic

FORM 7-58 1050 USE PREVIOUS EDITIONS.

SECRET

SECTION II — CITIZENSHIP

1. PRESENT CITIZENSHIP	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (*If different than Item 1.*)
[illegible]	[illegible]

3. PRESENT RESIDENCE (*Indicate as owner, tenant or sub-tenant*)

[illegible]

4. PERMANENT ADDRESS (*If different than Item 3.*)

5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (*Countries, dates and purposes*)

[illegible]
[illegible] 1962

SECTION III — OCCUPATIONAL AND FINANCIAL DATA

1. PRESENT OCCUPATION	2. TITLE	3. SALARY (*Per annum*)
[illegible]	[illegible]	[illegible]

4. FINANCIAL STATUS (*Earnings, bank deposits, securities and property*)

SECTION IV — ORGANIZATIONAL AFFILIATIONS

1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

Not known

SECTION V — EDUCATIONAL DATA

1. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	

2. LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE							
(*List below each language in which you possess any degree of competence.*)	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
[illegible]	X							
[illegible]	X							

GROUP 1 Excluded from automatic [illegible]

SECRET

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

Not known

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

[illegible]

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*
[illegible]					

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — EMPLOYMENT HISTORY

NOTE: *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.*

	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS	4. TYPE OF WORK	5. SALARY OR EARNINGS ($ / PER)	6. REASON FOR LEAVING
1	[illegible]	[illegible]		[illegible]	$ PER	[illegible]
2					$ PER	
3					$ PER	
4					$ PER	
5					$ PER	

SECRET

SECTION IX — **MARITAL STATUS**

1- CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED

2- STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3- NAME OF SPOUSE *(First)* *(Middle)* *(Nee)* *(Last)*
[illegible]

4- DATE OF MARRIAGE	5- PLACE OF MARRIAGE
[illegible]	[illegible], Mexico
6- DATE OF BIRTH	**7- PLACE OF BIRTH**
[illegible]	[illegible]
8- NATIONALITY AT BIRTH	**9- SUBSEQUENT CITIZENSHIPS**
[illegible]	

10- PRESENT RESIDENCE *(Last residence, if deceased)*
[illegible]

SECTION X — **CHILDREN**

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
None					

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD *(Identify child and give his, or her, present address)*

SECTION XI — **FATHER**

1- FULL NAME	2. YEAR OF BIRTH	3- PLACE OF BIRTH	4- NATIONALITY AT BIRTH
[illegible]		[illegible]	French
5- SUBSEQUENT CITIZENSHIPS	**6- OCCUPATION**	**7- PRESENT RESIDENCE**	
	[illegible]	[illegible]	

SECTION XII — **MOTHER**

1- FULL NAME	2. YEAR OF BIRTH	3- PLACE OF BIRTH	4- NATIONALITY AT BIRTH
[illegible]		[illegible]	[illegible]
5- SUBSEQUENT CITIZENSHIPS	**6- OCCUPATION**	**7- PRESENT RESIDENCE**	
	[illegible]		

SECRET

SECTION XIII — **BROTHERS AND SISTERS**

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Leon [illegible]		X			
[illegible]	X				
2 Sisters					

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER *(Identify brother, or sister and give his, or her, present address)*

SECTION XIV — **RELATIVES, ACQUAINTANCES AND CONTACTS**

1- NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Concepcion Fernandez de Albert (sister-in-law), employed by Cuban [illegible]

2- RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. *(Explain relationship)*

Sister - Cuban Consul in Vigo, Spain.

3- NATURALIZATION OF CLOSE RELATIVES IN U.S. *(Give name, date, city and number of certificate granted)*

4- NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — **PERSONAL ASSOCIATIONS**

1- LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Teresa Proenza Proenza - Cuban Cultural Attache

SECTION XVI — **MISCELLANEOUS**

Carried Cuban Diplomatic Passport #D/59/543

DATE	SIGNATURE	
[illegible]	Clyde K. SHRYOCK	Excluded from automatic downgrading and declassification

SECRET

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK

DATE: 27 July 62 cjb

TO : Deputy Director of Security

FROM : Chief, CI/Operational Approval and Support Division

SUBJECT : C 101331

PROJECT: JMATE

1. TYPE OF REQUEST: X POA | OA | SPEC. INQ. | CSC

2. FBI CHECK REQUESTED BY (Date)

3. INDICES RESULTS REQUESTED BY: 8 Aug 62

4. AREA OF SUBJECT'S ASSIGNMENT: TFW - Mexico

5. USE OF SUBJECT: agent

6. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION	X	
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION		X
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM	X	
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM		X

E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT: None

F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT

G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)

7. RI TRACES: NDI

8. DIVISION TRACES: NDI

9. FIELD TRACES: see attached

10. GREEN LIST INITIATED: X YES | NO

11. ATTACHMENTS: PRQ PART I X | PARTIAL BIO. | OTHER:

12. REMARKS

P. O. A.

CI/OA Advised ________

Date ________

GROUP 1
Excluded from automatic downgrading and declassification

/s/ Thomas Carroll, Jr.

INITIALS

FORM 8-61 693 USE PREVIOUS EDITIONS.

SECRET

SECRET.

INSTRUCTION SHEET

DATE: 26 July 62	CASE NO.

SET UP FOR P.O.A.

(✓) EXPEDITE INDICES:	DATE: 8 Aug 62	EXPEDITE FBI INDICES:	DATE
SET UP	SP INQUIRY	GOV'T N. CHK	USE: AREA:

ISSUE OPERATIONAL APPROVAL	REQUEST "GREEN LIST"
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST RESULTS STAFF/D DOSSIER REVIEW
EXTEND POA FOR DAYS UNTIL	REVIEW STAFF/D COLLATERAL INFORMATION
REINSTATE POA FOR DAYS UNTIL	REQUEST RESULTS TECH. INTERROGATION FROM: SECURITY OFFICE / DIVISION
FORWARD ATTACHMENT TO DIVISION	REVIEW OF SECURITY OFFICE REPORT AT CI/OA
FORWARD ATTACHMENT TO SECURITY OFFICE	REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
[illegible] (No notice to division)	REVIEW OF FBI REPORT AT CI/OA
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)	REQUEST REVIEW OF ATTACHED REFERENCE
REQUEST RI TRACES	FILE
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES	TICKLE
REQUEST FOR FIELD TRACES	NOTICE: FIRST / SECOND / THIRD AND FINAL
REQUEST: PRQ I / PRQ II	OTHER

REMARKS

Area — Mexico
Use — Agent.

Please make
1 thermo

[signature]
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

DISPATCH

CLASSIFICATION: SECRET

HMMA-19455

TO: Chief, Task Force W

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

DATE: 27 July 1962

SUBJECT: Luis ALBERU Souto

ACTION REQUIRED: POA on Subject

REFERENCES: GYROSE
MEXI-1506

X NO INDEXING REQUIRED

C-101331

There are attached copies of a PRQ, Part I on Subject. A POA is requested.

Willard C. CURTIS

25 July 1962

Attachment:
As stated above.

Distribution:
2 - C/Task Force W w/2 att
2 - C/WHD w/2 att
2 - Files

201-329609

CLASSIFICATION: SECRET

SECRET **DUPLICATE**

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

	NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.	DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME *(First)* *(Middle)* *(Last)* *(Sex)*

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH *(If different than Item 1.)*

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME *(State time, reason for and place of use)*

5. DATE OF BIRTH

6. PLACE OF BIRTH

7. PERSONAL HABITS *(Liquor, drugs, gambling, paramours)*

[illegible] vices.

8. COURT RECORD *(Court, date, arrests, charges, punishments, sentences, acquitals)*

Not known

9. DESCRIPTION *(Use American standards of measurements, if possible)*

9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION	9g. FACE *(Shape)*
M / F			FT. / IN.			

9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE
[illegible]				

9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

Has [illegible] marks on face.

9n. GENERAL APPEARANCE

9o. PROMINENT FEATURES

9p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS IF OBTAINABLE

GROUP 1
Excluded from automatic

FORM 7-59 1050 USE PREVIOUS EDITIONS.

SECTION II	CITIZENSHIP
1. PRESENT CITIZENSHIP [illegible]	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS *(If different than Item 1.)* [illegible]
3. PRESENT RESIDENCE *(Indicate as owner, tenant or sub-tenant)*	
4. PERMANENT ADDRESS *(If different than Item 3.)*	
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED	
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE *(Countries, dates and purposes)* [illegible]	

SECTION III	OCCUPATIONAL AND FINANCIAL DATA	
1. PRESENT OCCUPATION [illegible]	2. TITLE [illegible]	3. SALARY *(Per annum)* [illegible]
4. FINANCIAL STATUS *(Earnings, bank deposits, securities and property)* [illegible]		

SECTION IV	ORGANIZATIONAL AFFILIATIONS
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS	
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS Not known	

SECTION V — EDUCATIONAL DATA

1. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED

2. LANGUAGES AND DIALECTS

LANGUAGE *(List below each language in which you possess any degree of competence.)*	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
[illegible]	X						X	
[illegible]	X							

GROUP 1
Excluded from automatic

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

1- INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

Not known

2- SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

[illegible]

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*
[illegible]					

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — EMPLOYMENT HISTORY

NOTE: *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.*

	1- INCLUSIVE DATES (*From-To*)	2- EMPLOYER	3- ADDRESS	4- TYPE OF WORK	5- SALARY OR EARNINGS ($ / PER)	6- REASON FOR LEAVING
1	[illegible]	[illegible]		[illegible]	$ PER	[illegible]
2					$ PER	
3					$ PER	
4					$ PER	
5					$ PER	

SECTION IX. MARITAL STATUS

1. CHECK ONE: SINGLE | MARRIED | WIDOWED | SEPARATED | DIVORCED | ANNULLED

2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3. NAME OF SPOUSE (First) (Middle) (Nee) (Last)
[illegible]

4. DATE OF MARRIAGE [illegible]
5. PLACE OF MARRIAGE [illegible]

6. DATE OF BIRTH [illegible]
7. PLACE OF BIRTH [illegible]

8. NATIONALITY AT BIRTH [illegible]
9. SUBSEQUENT CITIZENSHIPS

10. PRESENT RESIDENCE (Last residence, if deceased) [illegible]

SECTION X CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
[illegible]					

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (*Identify child and give his, or her, present address*)

SECTION XI FATHER

1. FULL NAME [illegible]
2. YEAR OF BIRTH
3. PLACE OF BIRTH [illegible]
4. NATIONALITY AT BIRTH [illegible]
5. SUBSEQUENT CITIZENSHIPS
6. OCCUPATION [illegible]
7. PRESENT RESIDENCE [illegible]

SECTION XII MOTHER

1. FULL NAME [illegible]
2. YEAR OF BIRTH
3. PLACE OF BIRTH [illegible]
4. NATIONALITY AT BIRTH [illegible]
5. SUBSEQUENT CITIZENSHIPS
6. OCCUPATION [illegible]
7. PRESENT RESIDENCE

SECRET

SECTION XIII — BROTHERS AND SISTERS

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Leon [illegible]					
[illegible]					
? Sister					

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER *(Identify brother, or sister and give his, or her, present address)*

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

1- NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Concepcion Fernandez de Albert (sister-in-law), employed by Cuba[illegible]

2- RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. *(Explain relationship)*

Sister - Cuban Consul in Vigo, Spain.

3- NATURALIZATION OF CLOSE RELATIVES IN U.S. *(Give name, date, city and number of certificate granted)*

4- NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

1- LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Teresa Proenza Proenza - Cuban Cultural Attache

SECTION XVI — MISCELLANEOUS

Carried Cuban Diplomatic Passport #D/59/543

DATE	SIGNATURE
[illegible]	Clyde K. SHRYOCK

Excluded from automatic downgrading and declassification

SECRET

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK

DATE: 27 July 62 cjb

TO : Deputy Director of Security

FROM : Chief, CI/Operational Approval and Support Division

SUBJECT : C 101331

NO.

PROJECT: JMATE

1. TYPE OF REQUEST: X POA | OA | SPEC. INQ. | CRC

2. FBI CHECK REQUESTED BY (Date)

3. INDICES RESULTS REQUESTED BY: 8 Aug 62

4. AREA OF SUBJECT'S ASSIGNMENT: TFW - Mexico

5. USE OF SUBJECT: agent

6. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION	X	
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION		X
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM	X	
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM		X

E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT: None

F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT

G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)

7. RI TRACES: NDI

8. DIVISION TRACES: NDI

9. FIELD TRACES: see attached

10. GREEN LIST INITIATED: X YES | NO

11. ATTACHMENTS: PRQ PART I | X PARTIAL BIO. | OTHER:

12. REMARKS

P. O. A.

CI/OA Advised ____

Date ____

GROUP 1 Excluded from automatic downgrading and declassification

/s/ Thomas Carroll, Jr.

INITIALS TCJ

FORM 8-61 693 USE PREVIOUS EDITIONS.

SECRET

SECRET.

INSTRUCTION SHEET		DATE 26 July 62	CASE NO.
SET UP FOR P.O.A.			
EXPEDITE INDICES: ( )	DATE 8 Aug 62	EXPEDITE FBI INDICES:	DATE
SET P	SP INQUIRY	GOV'T W. CHK	USE: AREA:
ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW	
EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION	
REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM — SECURITY OFFICE — DIVISION	
FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA	
FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
(No notice to division)		REVIEW OF FBI REPORT AT CI/OA	
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)		REQUEST REVIEW OF ATTACHED REFERENCE	
REQUEST RI TRACES		FILE	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE	
REQUEST FOR FIELD TRACES		NOTICE — FIRST — SECOND — THIRD AND FINAL	
REQUEST — PRQ I — PRQ II		OTHER	

REMARKS

Area — Mexico
Use — agent.

Please make
1 thermo

[signature]
SIGNATURE

FORM 8-61 707 USE PREVIOUS EDITION. SECRET (21)

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: J.M.
J. MOUGHAN
TFW/OPS SPT
GH 5512

NO.

DATE
26 JULY 1962

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CHIEF, CI/OA 2B - 11				DEADLINE 8 AUG 62
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION
(Always handcarry 1 copy of this form)

DATE: 25 JULY 1962

TO:
- X CI/Operational Approval and Support Division
- Security Support Division/Office of Security

FROM: J. MOUGHAN TFW/OPS SPT GH 5512

SUBJECT: (True name) Luis ALBERU Souto

PROJECT: JMATE

CRYPTONYM, PSEUDONYM, AKA OR ALIASES: LITAMIL/9

CI/OA FILE NO.:

RI 201 FILE NO.: | SO FILE NO.:

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		

2. SPECIFIC AREA OF USE: MEXICO

3. FULL DETAILS OF USE:

FI ASSET MEXICO

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. NONE

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	XXX398	GREEN LIST ATTACHED, NO: 127398

6. RI TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY	DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY	DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
	NO DEROGATORY INFO.		DEROGATORY ATTACHED
	LIST SOURCES CHECKED	PLS SEE ATTACHMENT FOR FIELD TRACES	
	NOT INITIATED (Explanation)		

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
H.E. MULLOY *H E Mulloy*	7616	WILLIAM K. HARVEY *[signature]*

FORM 772 USE PREVIOUS EDITIONS. 1-62

SECRET

(4)

SECRET

PRQ PART I

Name	Luis ALBERU Souto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
Residence	Michelet 7301. Mexico
Occupation	Cuban Cultural Attache in Mexico
Father	Maximino ALBERU, born Cognac, France
Mother	Josefina SOUTO, born La Coruna, Spain
Wife	Klara Vera Kacs Stross, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

SECRET

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: J.M.
J. MOUGHAN
TFW/OPS SPT
GH 5512

NO.

DATE 26 JULY 1962

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CHIEF, CI/OA 2B - 11				DEADLINE 8 AUG 62
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)

DATE: 25 JULY 1962

TO:
- X CI/Operational Approval and Support Division
- Security Support Division/Office of Security

FROM: J. MOUGHAN TFW/OPS SPT GH 5512

SUBJECT: *(True name)* Luis ALBERU Souto

PROJECT: JMATE

CRYPTONYM, PSEUDONYM, AKA OR ALIASES: LITAMIL/9

CI/OA FILE NO.:

RI 201 FILE NO.: | SO FILE NO.:

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		

2. SPECIFIC AREA OF USE

MEXICO

3. FULL DETAILS OF USE

FI ASSET MEXICO

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.	NONE	
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		

5. PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED	PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	XXX GREEN LIST ATTACHED, NO: 127398

6. RI TRACES

NO RECORD	WILL FORWARD	X NON-DEROGATORY	DEROGATORY ATTACHED

7. DIVISION TRACES

NO RECORD	WILL FORWARD	X NON-DEROGATORY	DEROGATORY ATTACHED

8. FIELD TRACES

NO RECORD	WILL FORWARD
NO DEROGATORY INFO.	DEROGATORY ATTACHED
LIST SOURCES CHECKED	PLS SEE ATTACHMENT FOR FIELD TRACES
NOT INITIATED *(Explanation)*	

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
H.E. MULLOY *H E Mulloy*	7626	WILLIAM K. HARVEY

FORM 772 1-62 USE PREVIOUS EDITIONS.

SECRET

SECRET

PRQ PART I

Name	Luis ALBERU Souto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
Residence	Michelet 7301. Mexico
Occupation	Cuban Cultural Attache in Mexico
Father	Maximino ALBERU, born Cognac, France
Mother	Josefina SOUTO, born La Coruna, Spain
Wife	Klara Vera Kacs Stross, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

SECRET

SECRET

22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : LITAMIL-9
(C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Operational Approval action on Subject. The OA was initially requested on 24 June 1963.

John M. Whitten
C/WH/3

File for EPB.
6 May 64

SECRET

SECRET

22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : LITAMIL-9
(C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Operational Approval action on Subject. The OA was initially requested on 24 June 1963.

John M. Whitten
C/WH/3

Vile fir E.P.B.
6 May 64

SECRET

SECRET

SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

MEXICO STATION TRACES REVEAL THAT AMSTOKE-1, LITAMIL-1, LITAMIL-2, LITAMIL-3 AND LITAMIL-7 CONSIDER ALBERU TO BE ANTI-COMMUNIST. AN ARMY REPORT DATED 25 AUGUST 1959, STATED THAT COLONEL ARTURO CORONA, G-2 MEXICAN ARMY, BELIEVED ALBERU TO BE A COMMUNIST AND ONE OF THE MOST INFLUENTIAL MEMBERS OF THE CUBAN EMBASSY STAFF. THIS WAS REPORTED IN MEXI 1506, DATED 26 JULY 1962.

WILLIAM K. HARVEY
CHIEF
TASK FORCE W

SECRET

SECRET

SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

MEXICO STATION TRACES REVEAL THAT AMSTOKE-1, LITAMIL-1, LITAMIL-2, LITAMIL-3 AND LITAMIL-7 CONSIDER ALBERU TO BE ANTI-COMMUNIST. AN ARMY REPORT DATED 25 AUGUST 1959, STATED THAT COLONEL ARTURO CORONA, G-2 MEXICAN ARMY, BELIEVED ALBERU TO BE A COMMUNIST AND ONE OF THE MOST INFLUENTIAL MEMBERS OF THE CUBAN EMBASSY STAFF. THIS WAS REPORTED IN MEXI 1506, DATED 26 JULY 1962.

WILLIAM K. HARVEY
CHIEF
TASK FORCE W

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (WH COPY SLOTTED AT:1305, 4 JUN 64 LMG)

INFO : DDP, CI/OA, WE 6, WH/SA 8, VR

File

5 JUN 1964

S E C R E T 041616Z

PRIORITY DIR INFO HAGU CITE MEXI 9736

PBRUMEN

REF DIR 25603

4 Jun 64 In 88318

(101331)

1. WHEN QUERIED BY C/O LITAMIL-9 REPORTED 1 JUNE FIRM CONVICTION MARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE ODYOKE HAD NOT RECRUITED HIM YEARS AGO, SUGGESTED CARLOS PRIO WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY HAS NO TAINT OF COMMUNISM, IS CULTURED PERSON OF DIFFERENT BREED FROM LATTER DAY CUBAN DIPLOMATS AND PROBABLY FEELS REVULSION FOR REGIME.

2. ACCORDING LITAMIL-3, WHO HAS GOOD ACCESS, MARISTANY AND WIFE NOW VACATIONING ACAPULCO.

3. WIFE IS MEXICAN CITIZEN, COUPLE EXPECTED REMAIN IN MEXICO APPROX ONE MONTH. MEXI CAN PITCH SUBJECT THROUGH LITAMIL-3 OR CAN USE L-3 TO SET HIM UP FOR OUTSIDE RECRUITER. IN LATTER CASE SUGGEST RECRUITER TRAVEL MEXI SOONEST. ADVISE.

S E C R E T

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (WH COPY SLOTTED AT:1305, 4 JUN 64 LMG)

INFO : DDP, CI/CA, WE 6, WH/SA 8, VR

File

5 JUN 1964

SECRET 041616Z

PRIORITY DIR INFO MAGU CITE MEXI 9736

PBRUMEN

REF DIR 25608

4 Jun 64 IN 98318

1. WHEN QUERIED BY C/O LITAMIL-9 REPORTED 1 JUNE FIRM CONVICTION MARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE ODYOKE HAD NOT RECRUITED HIM YEARS AGO, SUGGESTED CARLOS PRIO WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY HAS NO TAINT OF COMMUNISM, IS CULTURED PERSON OF DIFFERENT BREED FROM LATTER DAY CUBAN DIPLOMATS AND PROBABLY FEELS REVULSION FOR REGIME.

2. ACCORDING LITAMIL-3, WHO HAS GOOD ACCESS, MARISTANY AND WIFE NOT VACATIONING ACAPULCO.

3. WIFE IS MEXICAN CITIZEN, COUPLE EXPECTED REMAIN IN MEXICO APPROX ONE MONTH. MEXI CAN PITCH SUBJECT THROUGH LITAMIL-3 OR CAN USE L-3 TO SET HIM UP FOR OUTSIDE RECRUITER. IN LATTER CASE SUGGEST RECRUITER TRAVEL MEXI SOONEST. ADVISE.

SECRET

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

6 May 1964

MEMORANDUM FOR: Chief, WH/3

ATTENTION : Mr. John M. Whitten

SUBJECT : [illegible]/o
C-101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 18 November 1963. It was returned to CI/OA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA a second time without comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

EDWARD P. BROWN
Chief, CI/OA

CI/OA/EPB:jas

GROUP 1
Excluded from automatic
downgrading and
declassification

6 May 1964

MEMORANDUM FOR: Chief, WH/3

ATTENTION : Mr. John M. Whitten

SUBJECT : [illegible]/o
C-101331

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EDWARD P. BROWN
Chief, CI/OA

CI/OA/EPB:jes

GROUP 1
Excluded from automatic
downgrading and
declassification

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH/SA 8

INFO : DDP, CI, CI/OPS, CI/OA, FI, TSD 6, WE 4, WH 7, VR

S E C R E T 232238Z 6 APR 1964 IN 53965

DIR CITE MEXI 8933

TYPIC

REF DIR 29271

File

C-101331

1. (ON 9 MAR A MADAME BOYER AND UNIDEN MAN CALLED ON RAUL APARICIO, CUBAN CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE RECENTLY CAME FROM CUBA, PLANNING 4 MONTH TRIP THRU ALL COUNTRIES LATIN AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO READ BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO HELP OBTAINING THEM. PLANNED RETURN CUBA SOON WITH BOOKS. APARICIO NOT INFORMED THAT BOYER COMING MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TO LITAMIL-9 AND AMBASSADOR'S WIFE.

2. BOYER SAID SHE BORN UNITED STATES, MARRIED FRENCHMAN, NOW DIVORCED BUT HAD FRENCH NATIONALITY. MAIDEN NAME HUNGARIAN "KASSAN" (PHONETIC). MOTHER RUSSIAN, GRANDPARENTS CAME TO U.S. BEFORE WAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY. SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED MXTRAP TRANSCRIPT).

3. CUBANA MANIFEST SHOWS ONE BOYER KATZANDER, FRENCH TURISTA WITH SAME PASSPORT DEENA BOYER LEFT MEXI FOR HAVA 15 MAR. WILL

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

PLACE ON WATCHLIST AND QUERY LITAMIL-9. IF BOYER RETURNS MEXI, STATION CAN PROVIDE ASSET TO APPROACH. ASSUME HQS DESIRES RECRUITMENT PITCH BUT REQUEST MORE DETAILS.

S E C R E T

C/S COMMENT: *QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY. (DINAH BOYERE).

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH/SA 8

INFO : DDP, CI, CI/OPS, CI/OA, FI, TSD 6, WE 4, WH 7, VR

SECRET 232238Z 6 APR 1964 IN 53965

DIR CITE MEXI 3933

File

TYPIC

C-101331

DIR 29271

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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

INFO : DOP, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT, WH 7, VR

5 MAR 1964

S E C R E T 031929Z

DIR CITE MEXI 8478 C-101331

TYPIC AMROD

1. FOLLOWING FROM LITAMIL-9 NIGHT 1-2 MARCH. IN 31542

2. RAMON SINOBAS, WIFE, TWO CHILDREN ARRIVED MEXI 1 MARCH EN ROUTE TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON, "CHEAP".

3. ELENA VASQUEZ GOMEZ , " LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TRIP TO MEXI SOON.

4. ENRIQUE GONZALEZ CASANOVA BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOQUI AMONG OTHERS.

S E C R E T

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

INFO : DOP, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT, WH 7, VR

5 MAR 1964

S E C R E T 031929Z

DIR CITE MEXI 8478 C-101331

TYPIC AMROD

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S E C R E T

SECRET